



November 14, 2025

Department of Corporate Services
BSE Limited,
Mumbai 400 001

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 976126, 976127, 976128

The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Reference to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with Para A of Part A of Schedule III of Listing Regulations, and SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we write to inform you about the resignation of Ms. Minu Bhupal (General Manager - Internal Process & Control), a senior management personnel, w.e.f. the closure of business hours of November 14, 2025.

Her resignation letter is also attached hereto.

Request you to kindly take note of the above and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

To,
Mr. Saumil Daru
Chief Financial Officer
Oberoi Realty Limited
Mumbai

August 18, 2025

Subject: Resignation

I hereby resign from the post of General Manager - Internal Process & Control for a career break.

Accordingly, my last working day will be closure of business hours of November 14, 2025.

I request you to accept my resignation and oblige.

Thanking you.

Yours faithfully,



Minu Bhupal