



June 17, 2026

**Department of Corporate Services
BSE Limited,
Mumbai 400 001**

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

Through: BSE Listing Centre

Through: NEAPS

Scrip Code: Equity - 533273
Debt: 976127, 976128

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 HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("**SEBI Circular**"), we annex hereto the requisite details in respect of appointment of Mr. Babu John as Senior Vice President – Construction, a senior management personnel.

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

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

Annexure

Ms. Babu John:

Particulars	Details
Reason for change	Appointment of Ms. Babu John as Senior Vice President – Construction.
Date of appointment and term of appointment	June 17, 2026. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	<p>Mr. Babu John comes with over 25 years of experience in Hospitality and Entertainment projects. His expertise lies in Project Leadership, Strategic Planning, Project Lifecycle Management, and Operational Maintenance.</p> <p>A seasoned Mechanical Engineer, he is also pursuing a Senior Management program at IIM Ahmedabad.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.