

January 28, 2026

**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 annex hereto the requisite details in respect of appointment of Ms. Aditi Mittal as Executive Vice President - Business Head (North Zone), 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. Aditi Mittal:

Particulars	Details
Reason for change	Appointment of Ms. Aditi Mittal as Executive Vice President - Business Head (North Zone)
Date of appointment and term of appointment	January 28, 2026. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	<p>Ms. Aditi Mittal comes with over 19 years of experience in diverse fields of Investor Relations, Media & Corporate Communications, Strategic Planning, Project Management and Sales in Real Estate, Cement, and Consulting sectors.</p> <p>She is a Chartered Accountant by qualification and has completed her MBA (Strategy & Finance) from the Indian School of Business, Hyderabad.</p> <p>She worked last with Dalmia Bharat Limited and was previously associated with Oberoi Realty Limited from May 2013 to October 2018.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.