

May 10, 2014

**Department of Corporate Services**  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Fax No.: (022) 22722037/39/41/61,  
(022) 22723121/3719/1278/1557/3354/3577

*Scrip code: 533273*

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

Fax No.: (022) 26598237/38, 26598347/48

*Scrip Symbol: OBEROIRLTY*

**Sub: Appointment of Chief Financial Officer as Director- Finance**

**Ref: Clause 30 (a) of the Listing Agreement**

Dear Sir,

In accordance with Clause 30(a) of the Listing Agreement, this is to inform you that **Mr. Saumil Daru**, the Chief Financial Officer, has been appointed by the Board of Directors as Additional Director of the Company w.e.f. May 10, 2014, with the designation '**Director – Finance**'.

Mr. Saumil Daru will continue to act as Chief Financial Officer for the purposes of Listing Agreement and the Companies Act, 2013.

Kindly take the above on record and oblige.

Thanking you.

For Oberoi Realty Limited



**Bhaskar Kshirsagar**  
Company Secretary