



Date: April 1, 2022

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| To<br>The Deputy Manager<br>Department of Corporate Services<br>BSE Limited<br>PJ Towers, Dalal Street<br>Mumbai – 400 001<br>Scrip Code: 532784 | To<br>The Manager<br>The National Stock Exchange of India Limited<br>Exchange Plaza, Plot No C/1, G Block<br>Bandra Kurla Complex<br>Mumbai – 400 051<br>Scrip Code: SOBHA |
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Dear Sir / Madam,

**Sub: Details of Authorised Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges, with effect from 01/04/2022.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Yours sincerely,

**FOR SOBHA LIMITED**



**VIGNESHWAR G BHAT**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**SOBHA LIMITED**

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA  
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com

**Contact Details of Authorised Key Managerial Personnel**

**For the purpose of determining materiality of an event or information and for making disclosures to stock exchanges**

| <b>Name</b>            | <b>Designation</b>                       | <b>Email ID</b>            | <b>Phone No</b> |
|------------------------|------------------------------------------|----------------------------|-----------------|
| Mr. Jagadish Nangineni | Managing Director                        | mdsoffice@sobha.com        | 080-49320000    |
| Mr. Vighneshwar G Bhat | Company Secretary and Compliance Officer | vighneshwar.bhat@sobha.com | 080-49320000    |
| Mr. Yogesh Bansal      | Chief Financial Officer                  | yogesh.bansal@sobha.com    | 080-49320000    |

