SOBHA

PASSION AT WORK

Date: March 03, 2023

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

Dear Sir / Madam,

Sub: Resignation of Mr. Ravi PNC Menon from the position of Whole-time Director & Key Managerial Personnel of the Company and continue as a Non-executive Director.

Mr. Ravi PNC Menon, Whole-time Director and Chairman of the Company, due to certain commitments and personal reasons, tendered his resignation vide letter dated 3rd March, 2023 from the position of Whole-time Director and Key Managerial Personnel of the Company effective close of 31st March, 2023. He will continue as a Non-executive Non-Independent Director of the Company effective 1st April, 2023. Subject to the approval of the Board at the ensuing Board Meeting, he will also continue to hold the position of Chairman (Non-executive) of the Company.

The information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith.

Kindly take the aforesaid information on record for dissemination through your website in terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Yours sincerely,
FOR SOBHA LIMITED

SOBHA LIMITED BANGALORE

VIGHNESHWAR GOPALAKRISHNA BHAT
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VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: ACS 16651

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

S. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (Personal reason)
2.	Date of ~~appointment/~~ cessation ~~& term of appointment~~	Close of 31st March, 2023. However, he will continue as a Non-executive Non-Independent Director with effect from 01st April, 2023.
3.	Brief profile	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

FOR SOBHA LIMITED

SOBHA LIMITED BANGALORE

VIGHNESHWAR GOPALAKRISHNA BHAT
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VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: ACS 16651