



Date: August 03, 2023

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784	To 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
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Dear Sir / Madam,

Sub: Appointment of Senior Management - Disclosure under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to the provisions of Regulation 30 (6) read with Schedule III Part A of the Listing Regulations, we wish to inform you that, Commodore Gopan TP has been appointed as the Head of the Administration of the Company with immediate effect.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in “Annexure A” attached to this letter.

We request you to take the same on record.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

VIGNESHWAR
GOPALAKRISHNA
BHAT

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VIGNESHWAR
GOPALAKRISHNA BHAT
Date: 2023.08.03 11:37:00
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**VIGNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. 16651**

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

ANNEXURE A

Details of Commodore Gopan TP as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment
b)	Date of joining to work/ ~~cessation (as applicable) & term of appointment~~	03 rd August, 2023
c)	Brief profile (in case of appointment)	Commodore Gopan TP is retired Military Veteran (Ex Indian Navy) with acknowledged leadership and management experience. He has over 30 years experience of working as Additional / Principal Director in Naval Headquarters, Head of Faculty in Indian Naval Academy and Electrical Officer / Officer-in- charge/ Trials Officers with various entity. He has completed his masters in Defense and Strategy from Madras University, MMS from Osmania University, PMA Certification from IPMA and PG diploma (Advanced Computing) from C-DAC, and Bachelor of Technology (B. Tech) in Electrical from JNU.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SOBHA LIMITED

VIGHNESHWAR
GOPALAKRISHNA BHAT

VIGHNESHWAR G BHAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO. 16651



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