



Date: November 06, 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 Company Secretary and Compliance Officer - 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, Mr. Bijan Kumar Dash has been appointed as the Company Secretary and Compliance Officer of the Company with effect from December 01, 2023.

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” is enclosed with this letter.

We request you to take the same on record.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

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**JAGADISH NANGINENI
MANAGING DIRECTOR**

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 Mr. Bijan Kumar Dash 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 Appointment ~~cessation (as applicable) & term of appointment~~	01 st December, 2023
c)	Brief profile (in case of appointment)	Mr. Bijan Kumar Dash, is a qualified Company Secretary with over 20 years of experience in the areas of secretarial, legal, Compliance, Internal Controls, Risk Management & Internal Audit functions. He is at present the Company Secretary and Compliance Officer of The Sandur Manganese & Iron Ores Limited (a listed company). He was previously associated with VST Industries Limited, NSL Sugars Limited, Creamline Dairy Products Limited, Lokesh Machines Limited and Safa Marine Industries Limited.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SOBHA LIMITED


JAGADISH NANGINENI
MANAGING DIRECTOR

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