



Date: August 14, 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: Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that, Mr. Manoj Gupta has tendered his resignation from the position of Internal Auditor of the Company with effect from close of business hours on August 31, 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” 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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GOPALAKRISHNA BHAT
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**VIGNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: ACS16651**

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. Manoj Gupta 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~~	Mr. Manoj Gupta has tendered his resignation due to personal reasons.
b)	Date of ~~appointment/~~ cessation (as applicable) & ~~term of appointment~~	31 st August, 2023
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SOBHA LIMITED

VIGNESHWAR
GOPALAKRISHNA
BHAT

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VIGNESHWAR
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VIGNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: ACS16651

MANOJ GUPTA

**H-403, Tower 6, Jacaranda,
Adarsh Palm Retreat SCTY,
Deverabisanahalli,
Bangalore 560103**

Date: 14th August, 2023

To,

The Managing Director
Sobha Limited
'Sobha', Sarjapur - Marathahalli Outer Ring Road (ORR),
Devarabisanahalli, Bellandur (Post), Bangalore - 560 103

Dear Sirs,

Sub: Resignation from the position of Internal Auditor of the Company.

I hereby tender my resignation from the position of Internal Auditor of Sobha Limited with effect from close of business hours on 31st August, 2023, due to personal reasons.

I request you to accept my resignation and relieve me from the duties of Internal Auditor of the Company from close of business hours on 31st August, 2023. Please acknowledge the receipt of my resignation letter and make appropriate regulatory disclosures.

I wish to place on record my sincere thanks to each and everyone in the Company for their unending support, guidance and the trust and confidence extended to me during my tenure.

Yours Sincerely



**Manoj Gupta
Internal Auditor
Sobha Limited**