

# SOBHA

**Date: May 04, 2026**

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

**Dear Sirs/Madam(s),**

**Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel.**

Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR Regulations") is given that Ms. Geetha K. Nair and Ms. Shanthi V, Senior Management Personnels (SMP) of the Company have resigned from the services of the Company and ceased to be SMP with effect from the closure of business hours on May 04, 2026.

Further, disclosures required pursuant to Regulation 30 of the SEBI LODR Regulations and the SEBI Circular having reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in this regard are given in Annexure – A and copy of resignation letters are enclosed in Annexure-B.

We request you to take the same on record.

Thanking you.

Yours sincerely,

**FOR SOBHA LIMITED**

**Bijan Kumar Dash**  
**Company Secretary and Compliance Officer**  
**Membership No ACS 17222**

**SOBHA LIMITED**

Regd & Corporate Office: SOBHA Limited, Sarjapur - Marathahalli, Outer Ring Road, Bellandur Post, Bengaluru - 560103, Karnataka, India.  
CIN: L45201KA1995PLC018475 | Tel: +91 80 49320000 | www.sobha.com | Email: investors@sobha.com

# SOBHA

## ANNEXURE A

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given Below:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Information of such event(s)</b>	<b>Information of such event(s)</b>
1	Reason for change viz. <del>appointment, resignation, removal, death, cessation, or otherwise.</del>	Ms. Geetha K. Nair, has tendered her resignation due to personal reasons.	Ms. Shanthi V, has tendered her resignation due to better prospects.
2	<del>Date of Appointment, term of appointment, Cessation</del>	Closure of business hours on May 04, 2026.	Closure of business hours on May 04, 2026.
3	Brief Profile	Not Applicable	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable	Not Applicable

### SOBHA LIMITED

**Regd & Corporate Office:** SOBHA Limited, Sarjapur - Marathahalli, Outer Ring Road, Bellandur Post, Bengaluru - 560103, Karnataka, India.  
CIN: L45201KA1995PLC018475 | Tel: +91 80 49320000 | [www.sobha.com](http://www.sobha.com) | Email: [investors@sobha.com](mailto:investors@sobha.com)

To  
The Managing Director  
**SOBHA LIMITED**  
Sarjapur-Marthahalli Outer Ring Road  
Bellandur Post, Bangalore - 560103

Date- April 01, 2026

**Sub: Resignation from the position of Chief Design Officer.**

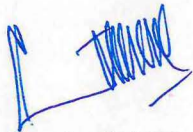
**Dear Sir**

I hereby tender my resignation from the position of Chief Design Officer of Sobha Limited, with effect from 4<sup>th</sup> May, 2026 due to personal reason.

My journey with the organization has been truly rewarding, and I am grateful for the opportunities, support, and experiences I have gained during my tenure.

Kindly acknowledge receipt of this letter.

Thanking you  
Yours's sincerely,



**Geetha K Nair**

Date- March 22, 2026

**To**

The Managing Director

**SOBHA LIMITED**

Sarjapur-Marathahalli Outer Ring Road

Bellandur Post, Bangalore - 560103

**Sub: Resignation from the position of Chief Operating Officer.**

**Dear Sir,**

I hereby tender my resignation from the position of Chief Operating Officer of Sobha Limited, with effect from 4<sup>th</sup> May,2026 due to better prospects.

After 23 fulfilling years, this has been a deeply considered decision. I am grateful for the trust, opportunities, and relationships this organization has given me, and I remain proud of what we have built together.

Kindly acknowledge receipt of this letter.

Thank you

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Shanthi V', with a horizontal line underneath.

**Shanthi V**