SOBHA

PASSION AT WORK

January 18, 2013

To,

The Deputy Manager Department of Corporate Services, The Bombay Stock Exchange Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 532784**	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, - Bandra Kurla Complex, Bandra East, Mumbai – 400 051 **Scrip Code: SOBHA**

Dear Sir / Madam,

Sub: Change in Chief Financial Officer of the Company

With reference to the above captioned subject, please note that Mr. Ganesh Venkataraman will assume charge as the Chief Financial Officer of the Company with effect from January 31, 2013.

Mr. Ganesh Venkataraman, 46 years, is a qualified Chartered Accountant, Cost & Works Accountant and Company Secretary with over 23 years of experience in the areas of finance, accounting, legal and secretarial functions. He began his career in 1990 at Titan Industries Limited and was associated with organizations such as Trianz and Wipro Limited. Prior to joining the Company, Mr. Ganesh Venkataraman was employed in the capacity of Chief Financial Officer in GVK Bio Sciences Private Limited.

Mr. S Baaskaran has resigned from the position of Chief Financial Officer to explore career opportunities outside the Company.

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking you,

FOR SOBHA DEVELOPERS LIMITED

KISHORE KAYARAT
COMPANY SECRETARY AND COMPLIANCE OFFICER