



Date: October 8, 2021

<p>To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784</p>	<p>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</p>
---	---

Dear Sir / Madam,

Sub: Resignation of Independent Director - 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 read with Schedule III of the Listing Regulations, 2015, I hereby declare that I have resigned from the office of Independent Director of the Company with effect from October 7, 2021, due to inability to continue outside India and also pursuant to the Board Resolution No. 123 dated 08/10/2021.

Consequently, Mr. Ramesh Kumar, who shall also continue to be a Director of the Company, shall continue to discharge his duties as an Independent Director of the Company in accordance with the Listing Regulations, 2015 and the Companies Act, 2013.

The aforesaid resignation is in compliance with Regulation 30 read with Schedule III of the Listing Regulations, 2015 and the Companies Act, 2013.

For reasons stated above, I am signing this letter.

Sincerely,

Yours faithfully,

ABHAT KUMAR

Abhat



CEO, SOBHA LIMITED
SOBHA LIMITED, 10th Floor, 10th Cross, 10th Main, 10th Stage, 10th Block, 10th Sector, 10th Phase, 10th Colony, 10th Locality, 10th Area, 10th Zone, 10th Region, 10th Country, 10th World, 10th Universe, 10th Multiverse, 10th Omniverse, 10th Everything.

ANNEXURE A

Details of Mr. Sumeet Jagdish Puri (DIN: 01971801) as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

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. Sumeet Jagdish Puri has tendered his resignation as an Independent Director of the Company with effect from October 7, 2021 due to personal and family commitments (shifting of residence outside India). Mr. Sumeet Jagdish Puri has also confirmed that there are no other material reasons for his resignation.
b)	Date of appointment/ cessation (as applicable) & term of appointment	7 th October, 2021
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER

