



December 26, 2025

Department of Corporate Services
BSE Limited,
Mumbai 400 001

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 976126, 976127, 976128

The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Reference to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with Para A of Part A of Schedule III of Listing Regulations, and SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Circular**"), we write to inform you about the resignation of Mr. Sameep Pathak (Chief Executive Officer – Mall), a senior management personnel.

His resignation letter is attached hereto.

The required details in terms of the SEBI Circular are provided in annexure hereto.

Request you to kindly take note of the above and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

Annexure

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation by Mr. Sameep Pathak, from the post of Chief Executive Officer – Mall
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	December 26, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

September 29, 2025

To,
Mr. Vikas Oberoi
Managing Director
Oberoi Realty Limited
Mumbai


Subject: Resignation

I wish to formally tender my resignation from the designation of Chief Executive Officer –Mall for better prospect.

My last working day will be at the close of business on December 26, 2025.

I kindly request you to accept my resignation and oblige.

Yours sincerely,



Sameep Pathak
Chief Executive Officer –Mall