



September 29, 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, we annex hereto the requisite details in respect of appointment of Ms. Tanu Prasad as CEO-Malls, a senior management personnel.

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

Ms. Tanu Prasad:

Particulars	Details
Reason for change	Appointment of Ms. Tanu Prasad as CEO-Malls.
Date of appointment and term of appointment	September 29, 2025. The employment is contractual in nature, and subject to the employment policy of the Company.
Brief profile (in case of appointment)	<p>Ms. Tanu Prasad, comes with over 19 years of dedicated expertise in leasing and implementation of strategic churn initiatives across various assets in the leasing portfolio.</p> <p>Her areas of expertise include negotiation, business development, strategy, and analytics.</p> <p>She holds an MBA degree and is also an engineer by qualification.</p> <p>Her prior experience includes working with REIT and also with Oberoi Mall, a retail arm of Oberoi Realty Limited.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.