



Date: September 17, 2021

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784	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
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Dear Sir / Madam,

Sub: Change in Key Managerial Personnel (KMP) of the Company

With reference to the above captioned subject, we would like to inform you that Mr. Subhash Mohan Bhat has tendered his resignation for the position of Chief Financial Officer and Key Managerial Personnel of the Company vide his letter dated September 16, 2021. He will continue in his position till the new Chief Financial Officer is appointed.

Kindly take the aforesaid information on record for dissemination through your website in terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours sincerely,

FOR SOBHA LIMITED



**VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER**

SOBHA LIMITED

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