



Date: September 20, 2023

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code: 532784</b>	To The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 <b>Scrip Code: SOBHA</b>
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Dear Sir / Madam,

**Sub: Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) - 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 (6) read with Schedule III of the Listing Regulations, we wish to inform you that, Mr. Vighneshwar G Bhat has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours on October 19, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are given in “Annexure A” attached to this letter.

We request you to take the same on record.

Thanking you,

Yours sincerely,

**FOR SOBHA LIMITED**

  
**JAGADISH NANGINENI**  
**MANAGING DIRECTOR**



**SOBHA LIMITED**

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA  
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com

## ANNEXURE A

Details of Mr. Vighneshwar G Bhat as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Vighneshwar G Bhat has tendered his resignation due to personal reasons.
b)	Date of <del>appointment/</del> cessation (as applicable) <del>&amp; term of appointment</del>	19 <sup>th</sup> October, 2023
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SOBHA LIMITED

*Jagadish*  
JAGADISH NANGINENI  
MANAGING DIRECTOR



**VIGHNESHWAR G BHAT**

**#29, 1st floor, 4th Cross,  
Venkatagiriappa Layout  
Doddabornnasandra,  
Vidyaranyapura,  
Bengaluru 560 097**

Date: 20<sup>th</sup> September, 2023

To,

The Managing Director  
Sobha Limited  
'Sobha', Sarjapur - Marathahalli Outer Ring Road (ORR),  
Devarabisanahalli, Bellandur (Post), Bangalore - 560 103

Dear Sir,

**Sub: Resignation from the position of Company Secretary and Compliance Officer  
(Key Managerial Personnel) of the Company.**

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Sobha Limited with effect from close of business hours on 19<sup>th</sup> October, 2023, due to personal reasons.

I request you to accept my resignation and relieve me from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company from close of business hours on 19<sup>th</sup> October, 2023. Please acknowledge the receipt of my resignation letter.

I wish to place on record my sincere thanks to each and everyone in the Company for their unending support, guidance and the trust and confidence extended to me during my tenure.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies and inform to the stock exchanges where the equity shares of the Company are listed.

**Yours Sincerely**



**Vighneshwar G Bhat  
Membership No. ACS16651**