



Date: April 01, 2022

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: Intimation regarding retirement of Whole-time Director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we would like to inform you that, Mr. Seetharam Thettalil Parameswaran Pillai (DIN: 08391622), who was appointed as a Whole-time Director and Key Managerial Personnel of the Company for a period of three years effective 1st April, 2019 has retired from the said position. His last working day was 31st March 2022 and he ceased to be a director of the Company with effect from 01st April 2022.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is annexed herewith.

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

Yours sincerely,
FOR SOBHA LIMITED



VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER

SOBHA LIMITED

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The information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Sl.No.	Requirement	Disclosure
1	reason for change viz. appointment, resignation, removal, retirement death or otherwise	Retirement
2	date of appointment/cessation (as applicable) & term of appointment	His last working day was 31 st March 2022 and he ceased to be a director of the Company with effect from 01 st April 2022.
3	brief profile (in case of appointment)	Not applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

