

Date: September 18, 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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors at the meeting held on today i.e. Saturday, 18<sup>th</sup> September, 2021, appointed Mr. Yogesh Bansal as the Chief Financial Officer designated as Key Managerial Personnel with effect from the close of business hours on November 15, 2021.

Brief profile of Mr. Yogesh Bansal as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 9<sup>th</sup> September, 2015, is given below:

Mr. Yogesh Bansal, aged about 42 years, is a qualified Chartered Accountant, having over 18 years of experience in the areas of Finance, Accounting, Internal audit, Budget, Process control and improvement, Internal finance controls, MIS, Statutory compliances and Business support. He is associated with Sobha Limited since last 10 years and currently handling the finance wing of NCR and Gujarat regions. Prior to joining Sobha, he was associated with M/s. Negolice India Limited a real estate company based at NCR.

Thanking you,

Yours sincerely,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT

COMPANY SECRETARY AND COMPLIANCE OFFICER