

SOBHA

Date: March 13, 2025

The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784 & 890205	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 & SOBHAPP
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Dear Sirs/Madam(s),

Sub:- Appointment of Internal Auditor-Disclosure under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

With reference to the above and pursuant to the provisions of Regulation 30 read with Schedule III Part A of the Listing Regulations, we wish to inform you that the Board of Directors of the company, at their meeting held today, i.e., Thursday, March 13, 2025, on the recommendation of the Nomination, Remuneration & Governance Committee and Audit Committee respectively, has approved the appointment of Mr. Mohit Khandelwal, Chartered accountant as the Internal Auditor of the Company with immediate effect.

Details as required pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in “Annexure I” attached to this letter.

We request you to take the same on record.

The meeting of the Board of Directors of the Company commenced today at 03:15 P.M. (IST) and concluded At 04:00 P.M. (IST).

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

Bijan Kumar Dash
Company Secretary and Compliance Officer
ACS No. 17222

SOBHA LIMITED

REGD & CORPORATE OFFICE: ‘SOBHA’, SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST,
BANGALORE – 560103, INDIA

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Details 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 13th July, 2023 are given Below:

Sl. No.	Particulars	Mr. Mohit Khandelwal
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise.	Appointment
2	Date of Appointment, term of appointment, Cessation	Date of Appointment: 13.03.2025
3	Brief Profile	Mr. Mohit Khandelwal is a seasoned Chartered Accountant with around fifteen years of experience and was previously working as Internal Auditor at Vodafone Group UK. He is having exposure in internal auditing, risk management, stakeholder management, SOX / IFC compliance and forensic investigation across industries including consumer durables, automobile, tele-communication, insurance, pharma, warehousing, real estate etc.
4	Disclosure of relationships between the Directors	None

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