



Date: March 11, 2022

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 Managing Director (KMP) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Jagdish Chandra Sharma vide his letter dated 11.03.2022, tendered his resignation for the position of Director, Vice Chairman, Managing Director and Key Managerial Personnel of the Company with effect from 1<sup>st</sup> April 2022. He will hold the said position till 31<sup>st</sup> March 2022.

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 enclosed 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**

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA  
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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (Personal reason)
2.	Date of <del>appointment</del> / cessation & <del>term of appointment</del>	w.e.f. 01/04/2022 (last working day will be 31.03.2022)
3.	Brief profile	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

FOR SOBHA LIMITED




VIGHNESHWAR G BHAT

COMPANY SECRETARY AND COMPLIANCE OFFICER