



Date: March 14, 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: Appointment of Mr. Jagadish Nangineni as an Additional Director in the capacity of Whole-time Director designated as Managing Director and Key Managerial Personnel.

With reference to the above captioned subject and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, at the Board Meeting held today, i.e. Monday, March 14, 2022, subject to the approval of the Shareholders, the Board has approved the appointment of Mr. Jagadish Nangineni as an Additional Director in the capacity of Whole-time Director, designated as Managing Director and Key Managerial Personnel of the Company for a period of five years, with effect from 01st April, 2022. Brief profile of Mr. Jagadish Nangineni is given below:

Mr. Jagadish Nangineni has about twenty years of experience in the fields of real estate, consulting and technology. He is associated with SOBHA since 2009 in senior strategic & operational roles with deep understanding of the Company's culture, people and processes. He was recently Deputy Managing Director, overseeing the operations of Ahmedabad, Chennai, Gurgaon and Pune regions. He established the business ground up at Gurgaon, one of the key markets for the Company. In the past year, he is actively involved in all facets of the Company's business across India.

Prior to Sobha, he worked with technology and management consulting firms. He holds a B.Tech in Civil Engineering from IIT Bombay and PGDM from IIM Calcutta.

Mr. Jagadish Nangineni is not related to any of the Directors of the Company.

Kindly take the aforesaid information on record in compliance 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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