



July 08, 2019

PASSION AT WORK

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: Outcome of the Board Meeting Scheduled on Monday, July 08, 2019.

With reference to the above captioned subject, and in terms of Regulation 30 and 42 we wish to inform that at the Board Meeting held today, i.e. Monday, July 08, 2019, the Board has approved the following:

1. Reappointment of Mr. Anup Sanmukh Shah, as Non-Executive Independent Director of the Company for a second term of 5(five) years.
2. Reappointment of Mr.R.V.S. Rao, as Non-Executive Independent Director of the Company second term of 5(five) years.
3. Appointment of Mr. Sumeet Jagdish Puri as Additional Director in the capacity of Non-Executive Independent Director.
4. Appointment of Mr. Jagdish Nangeneni as Additional Director designated as Deputy Managing Director.
5. Convening the Twenty Fourth Annual General Meeting of the Company on Friday, August 09, 2019.
6. The date of Book Closure has been fixed on Friday, July 26, 2019.
7. The Cut-off date for the purpose of determining the voting entitlement of members in the ensuing Annual General Meeting has been fixed on, August 02, 2019.

The Board meeting commenced at 10.30 AM and concluded at 11.26 AM.

We request you to kindly take the aforesaid information on record in terms of Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Yours sincerely,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER

SOBHA LIMITED

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHA HALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA
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Brief Profile of the Directors:**Mr. Anup Shah**

Mr. Anup Shah has a bachelor's degree in commerce from HR College, Mumbai and a degree in law from Government Law College, Mumbai. He has over 35 years of experience in the field of law, specifically real estate law. Since founding his own firm in 1993, he has advised developers, builders and foreign and domestic investors in structuring real estate transactions, leases, development agreements and joint ventures. He specialises in commercial and property documentation, corporate and commercial litigation, property related issues, land laws and arbitration and alternative dispute resolutions. He is the Founder Partner of Anup S Shah Law Firm in Bangalore.

Mr. R V S Rao

Mr. R.V.S. Rao holds a bachelor's degree in Commerce from the University of Mysore and a bachelor's degree in law from Bangalore University. He is a fellow member of Indian Institute of Banking and Finance. He has over 47 years of experience in the areas of banking and finance. He has served on the Board of Directors of Housing Development Finance Corporation Limited. As a United States Agency for International Development (USAID) Consultant, he was the team leader that reviewed operations and made recommendations for the Housing Finance Company, Ghana, Africa. He also led the consultancy team, which advised the National Development Bank of Sri Lanka in establishing its mortgage finance business. He is an associate of Indian Institute of Bankers and a life member of All India Management Association.

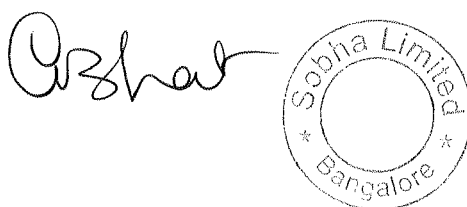
Mr. Summet Jagdish Puri

Mr. Sumeet Jagdish Puri has worked as Managing Director at Deutsche Bank, Managing Director at Morgan Stanley and Managing Director at Merrill Lynch for over 23 years, in the area of Global Investment Banking and is currently the Managing Director of Samaya Capital Advisors, Hong Kong. He has handled some of the world's largest IPO's. Further, he is an Advisor to Stock Exchange of Hong Kong, Bain Capital, Carlyle Group, Tiger Funds, etc for their capital raising and investments. He was also an Advisor to Piramal Enterprises for Asia's largest mandatory structured transaction, LoneStar Funds for the launch of one of India's largest NBFC platforms, etc.

He holds Master of Business Administration (MBA) degree from S.P. Jain Institute of Management & Research, Mumbai and a Bachelor's degree from Sydenham Institute of Management Studies, Research and Entrepreneurship

Mr. Jagadish Nangineni

Mr. Jagadish has 17 years of experience in the field of real estate, technology, consulting and has been associated with Sobha since November 2009. As Regional Head – NCR Region, Sobha, he has been involved in all facets of Sobha's business and has established Company's presence in NCR. Prior to working in Sobha, he has worked with A.T. Kearney as a Management Consultant and with Highstreet Capital. Jagadish holds MBA from the Indian Institute of Management, Calcutta and has done Bachelor of Technology (B.Tech) in Civil Engineering from Indian Institute of Technology, Bombay.



The image shows a handwritten signature in black ink, which appears to read 'Jagadish'. To the right of the signature is a circular stamp. The outer ring of the stamp contains the text 'Sobha Limited' at the top and 'Bangalore' at the bottom, separated by two small stars on the left and right sides.