



Date: October 8, 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
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Dear Sir / Madam,

Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that, Mr. Sumeet Jagdish Puri (DIN: 01971801) has tendered his resignation as an Independent Director of the Company with effect from October 7, 2021, due to shifting of residence outside India and other personal reasons. Mr. Sumeet Jagdish Puri has also confirmed that there are no material reasons for his resignation.

Consequently, Mr. Sumeet Jagdish Puri shall also cease to be a Member of the Audit Committee, Nomination Remuneration and Governance Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee of the Board effective October 7, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in “Annexure A” attached to this letter.

We request you to take the same on record.

Thanking you,

Yours sincerely,

FOR SOBHA LIMITED



**VIGNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER**

SOBHA LIMITED

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ANNEXURE A

Details of Mr. Sumeet Jagdish Puri (DIN: 01971801) as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Sumeet Jagdish Puri has tendered his resignation as an Independent Director of the Company with effect from October 7, 2021 due to personal and family commitments (shifting of residence outside India). Mr. Sumeet Jagdish Puri has also confirmed that there are no other material reasons for his resignation.
b)	Date of appointment/ cessation (as applicable) & term of appointment	7 th October, 2021
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable

FOR SOBHA LIMITED



VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER

