



March 26, 2019

To

The Deputy Manager Department of Corporate Services, BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: SOBHA
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Dear Sir / Madam,

Sub: Outcome of Board Meeting held on March 26, 2019

This is to inform that the Board of the Directors at their meeting held today, i.e. Tuesday, March 26, 2019, approved the appointment of Mr. Seetharam Thettalil Parameswaran Pillai as the Whole-time Director of the Company.

Brief Profile of Mr. Seetharam Thettalil Parameswaran Pillai is given below:

Mr. T.P. Seetharam received MA degree in English Literature from Madras Christian College. He joined the Indian Foreign Service in 1980. After a distinguished service of 36 years as a career diplomat, he retired as Ambassador of India to UAE in August, 2016. He was also High Commissioner of India to Mauritius, Additional Secretary in Ministry of External Affairs, New Delhi dealing with Western Europe & European Union, Director General of India-Taipei Association (Taiwan), Program Director in Indian Council for Cultural Relations and served in various capacities at Indian diplomatic missions in Hong Kong, Lusaka (Zambia), Windhoek (Namibia), Beijing (China), Phnom Penh (Cambodia), Johannesburg and Cape Town (South Africa) and Bangkok (Thailand). He served as Minister Counsellor in the Indian Permanent Mission to the Conference on Disarmament in Geneva (Switzerland). He was Press Secretary to H.E. Mr. K.R. Narayanan, President of India. He was also Permanent Representative of India to International Renewable Energy Agency (IRENA) in Abu Dhabi.

The Board Meeting commenced at 03.00 PM and concluded at 03.44 PM.

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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