



May 18, 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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to our letter dated 17th May, 2018 informing the outcome of the Board Meeting, the Board has also considered and approved the following at the Board Meeting held on 17th May, 2019:

1. Re-appointment of Mr. Jagdish Chandra Sharma as Director, who is liable to retire by rotation and eligible for re-appointment.
2. Approved and recommended to the shareholders the re-appointment of Mr. Jagdish Chandra Sharma as a Whole-Time Director designated as Vice Chairman and Managing Director of the Company for a further period of five years.
3. Recommended to the shareholders the appointment of Mr. T.P. Seetharam (Currently Additional Director designated as Whole-Time Director), as Director designated as Whole-Time Director of the Company for a period of 3 years.”

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER

SOBHA LIMITED

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