



PASSION AT WORK

October 07, 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: Retirement of Independent Director

This is to inform that Dr. Punita Kumar – Sinha, Independent, Non – Executive Director of the Company retired due to completion of the term of 5 years. Accordingly, she ceased to be director of the Company effective October 06, 2019.

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

A handwritten signature in black ink, appearing to read "Vighneshwar G Bhat".

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

SOBHA LIMITED

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