



PASSION AT WORK

January 04, 2020

To

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: Appointment of Additional Director in the capacity of Non-Executive Independent Director

With reference to the above captioned subject, the Board of Directors have appointed Ms. Srivathsala Kanchi Nandagopal bearing DIN: 06465469 as Additional Director in the capacity of Non Executive Independent Director of the Company effective 4th January, 2020. Brief Profile of the Director is given as *Annexure 1*

We request you to kindly take the aforesaid information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for dissemination through your website.

Thanking You.

Yours sincerely,

FOR SOBHA LIMITED

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

SOBHA LIMITED

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA
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Brief profile of Ms. Srivathsala Kanchi Nandagopal:*Annexure 1*

Srivathsala is an Entrepreneur, Strategic Business Advisor, Financial Planner, Active Angel Investor, Startup expert and a Mentor. She is the founder of four organisations. Fintrans Investment Advisors Private Limited: It is one of India's Leading Financial Planning Firms. It has so far guided 500+ High Net Worth Individuals from all walks of life on managing their personal finance wisely. An architect in financial planning, Srivathsala guides professionals from all walks of life, including more than 250 HNIs (high net worth individuals) on managing their Personal Finance. She stands out among the rest as her firm is the sole organization offering unique solutions like launching philanthropic advisory services, financial planning for parents with special children and Sharia-based investments. As part of her endeavour to make everyone financially wise, she has published more than 100 newsletters and e-books, addressed a cross-section of investors from the corporate sector to banking industry and pensioners

Wintrans Consultancy Private Limited: A Business Consultancy and a Start up advisory firm. It focuses on critical issues for the growth and sustainability of companies and other organizations on strategy, marketing, operations, technology, digital transformation, corporate finance and funding across all industries. She works closely with startup ecosystems in India. She has personally mentored more than 100 startups, has conducted multiple startup workshops. Srivathsala serves as strategic advisor for startups across multiple industry domains. She is also making an effort to create an ecosystem to guide enterprising women to script their own success stories by offering them resources as well as the wherewithal or: how to cope with regulations and overcome challenges in the market.

Eleasee Private Limited which aims to provide electric vehicle leasing and fleet management service to its customers. It has a vision to develop innovative, sustainable and cost-efficient mobility solutions to its' customers according to their continuously changing needs.

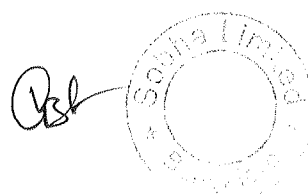
Vandyam Prasada Foods Private Limited, It is a social enterprise which delivers Sattvik food offered to Lord Sri Krishna every day to Senior citizens and other believers in Sattvik food in Bangalore at their door step. Vandyam has served more than 5000+ households in Bangalore South.

In addition to these, she holds the position of Independent Director at PDL, a subsidiary of Diageo India.

She is mentor at Prahlad Kakkar's Institute of Branding and Entrepreneurship, IIT Bombay and Kharagpur, she has been interacting with students at various levels on financial planning and Entrepreneurship.

She has conducted various Training and Awareness Programs on Entrepreneurship and Financial Literacy for corporates, public and Students. She is a noted speaker on the topic of Financial Planning and Entrepreneurship in reputed forums such as Times Foundation, The Christ University and many IT companies.

She is a Certified Financial Planner and an Accounting Technician from Institute of Chartered Accountant of India, besides holding a Master's Degree in Commerce from the Bangalore University



The image shows a handwritten signature in black ink, which appears to be 'S. K. Nandagopal', written over a circular stamp. The stamp contains the text 'Sobha Limited' around the top inner edge and 'Sobha Limited' around the bottom inner edge, with a central area that is mostly blank or contains very faint text.