



March 23, 2023

Scrip Code – 532832

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBREALEST/EQ

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,

Bandra (East),

MUMBAI – 400 051

Sub: Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir(s),

We wish to inform you that Mr. Gurinder Singh, Independent Director on the board of the Company, vide his letter dated March 23, 2023, has resigned from the office of Independent Director of Indiabulls Real Estate Limited (‘the Company’) with effect from today i.e., March 23, 2023, due to the reasons mentioned in his letter.

Resignation letter received from Mr. Gurinder Singh is enclosed and the details with respect to his resignation as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows.

Particulars	Mr. Gurinder Singh (DIN: 06667127)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to ongoing health related issues
Date of appointment /cessation (as applicable)	March 23, 2023,
Term of appointment	Not applicable
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not applicable
Other Directorship	Independent Director in Indiabulls Enterprises Limited Yaari Digital Integrated Services Limited
Chairmanship / Membership of Committees of other entities	Not applicable

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

Corporate Office: WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600

Registered Office: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0125 5025020

Email: helpdesk@indiabulls.com Website: <http://www.indiabullswirealestate.com>



This is for your information and records.

Thanking you,
Yours truly,
for **Indiabulls Real Estate Limited**

Sachin Shah
Director
DIN: 00387166

CC: Luxembourg Stock Exchange
Luxembourg

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

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Email: helpdesk@indiabulls.com Website: <http://www.indiabullsrealestate.com>

RESIGNATION FROM DIRECTORSHIP

To,
The Board of Directors,
Indiabulls Real Estate Limited
Office No 01-1001, WeWork,
Blue One Square Udyog Vihar, Phase 4
Gurgaon – 122016, Haryana

Respected Board Members,

Subject: Resignation as an Independent Director from the Board of Indiabulls Real Estate Limited

In view of my ongoing health issues post my recent by-pass surgery, my medical condition doesn't allow me to continue as Independent Director on the Board of the Company. I therefore hereby resign as an Independent Director of the Company with effect from today.

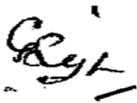
I would like to state that other than my ongoing health issues, there are no other reasons which has compelled me to resign from the Board.

Further I have no claims against the Company.

It was a pleasure to have been associated with the Company and my colleagues on the Board during the tenure. I wish the Company success in all its endeavours.

Thanking you.

Yours truly,



Gurinder Singh
DIN: 08183046

Date: 23.03.2023