

September 28, 2021

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: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir(s),

Please be informed that the current tenure of five years of Mr. Shamsheer Singh Ahlawat (DIN: 00017480), Independent Director of the Company, came to an end effective today i.e. September 28, 2021.

The Board has placed on record its appreciation for the valuable contributions made by Mr. Singh to the Company, during his tenure.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the enclosed Annexure.

This is for your information and records.

Thanking you,

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

Ravi Telkar
Company Secretary

Encl: as above

CC: **Luxembourg Stock Exchange**
Luxembourg

Annexure

Particulars	Mr. Shamsheer Singh Ahlawat (DIN: 00017480), Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise.	Current tenure of five years came to an end effective today i.e. September 28, 2021
Date of appointment/cessation (as applicable)	September 28, 2021
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 debarred from holding the office of Director pursuant to any SEBI order	Not applicable