



March 4, 2023

**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),

In furtherance to our intimation dated August 12, 2022, wherein exchange was informed about the resignation of Mr. Gurbans Singh (DIN: 06667127), from the position of Jt. Managing Director of Indiabulls Real Estate Limited (“the Company”), and his continuation on its Board as a Non-Executive, Non- Independent Director, this is to inform that, in continuation of his process of stepping back from the active role and his responsibilities due to his age and considering the depth of expertise inducted recently on the board of the Company, he has now resigned as its Non-Executive, Non- Independent Director with effect from today i.e., March 4, 2023.

Details with respect to resignation of Mr. Gurbans Singh (DIN: 06667127) 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.

<b>Particulars</b>	<b>Mr. Gurbans Singh (DIN: 06667127)</b>
Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	In continuation of his process of stepping back from the active role and responsibilities due to his age and considering the depth of expertise inducted recently on the board of the Company, Mr. Gurbans Singh has now resigned as Non-Executive, Non- Independent Director of the Company with effect from today i.e., March 4, 2023.
Date of <del>appointment</del> /cessation (as applicable)	March 4, 2023
Brief Profile	Not applicable
Disclosure of relationships between directors	Not applicable

This is for your information and records.

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

## **Indiabulls Real Estate Limited**

CIN: L45101HR2006PLC095409

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