

March 31, 2019

Scrip Code – 532960, 890145

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

IBVENTURES – EQ/E2

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Change in the Board of the Company

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in compliance with the applicable SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, which shall come into force w.e.f. 1st April 2019, regarding age limit to 75 years for Independent Directors, Brig. Labh Singh Sitara (Retd.) (DIN: 01724648), independent director of the Company, having attained the age of over 75 years, has resigned from the directorship of the Company.

This is for your information and records please.

Yours faithfully,

For **Indiabulls Ventures Limited**



Lalit Sharma
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901

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