



March 31, 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),

In furtherance to our intimation dated February 27, 2023, wherein exchange was informed about the resignation of Mr. Mehul Johnson (DIN: 00016075), from the position of Managing Director of Indiabulls Real Estate Limited (“the Company”), and his continuation on the Board as a Non-Executive, Non- Independent Director till March 31, 2023, this is to inform that, with effect from today i.e., March 31, 2023, he has resigned as Non-Executive, Non- Independent Director of the Company.

Details with respect to resignation of Mr. Mehul Johnson (DIN: 00016075) 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. Mehul Johnson (DIN: 00016075)
Reason for change viz. appointment , resignation, removal, death or otherwise	In continuation of his process of stepping back from the active role and responsibilities Mr. Mehul Johnson has now resigned as Non-Executive, Non- Independent Director of the Company with effect from today i.e., March 31, 2023.
Date of appointment /cessation (as applicable)	March 31, 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**

Sachin Shah
Executive Director

CC: **Luxembourg Stock Exchange**
Luxembourg

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.indiabullsrealestate.com>