



April 26, 2022

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 due to personal reasons and to focus on the existing commitments, Justice Gyan Sudha Misra (Retd.) vide her letter dated April 26, 2022 has tendered her resignation from the office of Independent Director of Indiabulls Real Estate Limited (‘the Company’) with effect from today i.e. April 26, 2022. Justice Misra has confirmed in her said letter that there are no other reasons for her resignation.

The Board has placed on record its appreciation for the valuable contributions made by Justice Misra to the Company, during her tenure.

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the enclosed Annexure along with the letter of resignation received from Justice Gyan Sudha Misra (Retd.).

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

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: 0124 5025020

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

Annexure

Particulars	Justice Gyan Sudha Misra (Retd.) (DIN: 07577265), Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation as Independent Director with effect from April 26, 2022, due to personal reasons and to focus on existing commitments. Justice Misra has confirmed in her letter that there are no other reasons for her resignation.
Date of appointment/cessation (as applicable)	April 26, 2022
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
Directorships indicating the category of Directorship	<ol style="list-style-type: none"> 1. Indiabulls Housing Finance Limited, Independent Director 2. Yaari Digital Integrated Services Limited, Independent Director 3. Indiabulls Life Insurance Company Limited, Independent Director 4. Ruchi Soya Industries Limited, Independent Director 5. Olectra Greentech Limited, Independent Director
Chairmanship / Membership of Committees	<u>Indiabulls Housing Finance Limited:</u> Audit Committee, Member Nomination and Remuneration Committee, Member Stakeholders Relationship Committee, Chairperson Corporate Social Responsibility Committee, Chairperson

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Indiabulls REAL ESTATE

	<p><u>Yaari Digital Integrated Services Limited:</u> Audit Committee, Chairperson Nomination and Remuneration Committee, Member</p> <p><u>Ruchi Soya Industries Limited:</u> Nomination and Remuneration Committee, Chairperson Stakeholders Relationship Committee, Member</p> <p><u>Olectra Greentech Limited:</u> Nomination and Remuneration Committee, Member</p>
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RESIGNATION FROM DIRECTORSHIP

To,

The Board of Directors,
Indiabulls Real Estate Limited
Office No 01-1001, WeWork,
Blue One Square Udyog Vihar Phase 4 Rd
Gurugram - 122016

Sub: Resignation from Directorship

Dear Sirs,

Due to personal reasons and to focus on my existing commitments, I wish to resign from the Board of the Company as its Independent Director w.e.f today.

I hereby confirm that there is no other reason for my resignation.

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,



Justice Gyan Sudha Misra (Retd.)
DIN: 07577265

Date: April 26, 2022