



March 1, 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 partial modification to our exchange intimation dated February 27, 2023, it may please be noted that the effective date of appointment of Mr. Shyamm Mariwala (DIN: 00350235) and Ms. Tarana Suresh Lalwani (DIN: 01940572) as an Additional (Independent Director), on the Board of the Company is March 1, 2023. Due to inadvertent typo error, it was earlier mentioned as February 27, 2023.

Regret the inconvenience.

Thanking you,

Yours truly,

for **Indiabulls Real Estate Limited**

Mehul Johnson

Director

Encl: as above

CC: **Luxembourg Stock Exchange**
Luxembourg

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

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