

Date: September 28, 2021

Scrip Code – 535789

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBULHSGFIN/EQ

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (E).

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 Sirs,

Please be informed that current tenure(s) of five years of Mr. Shamsheer Singh Ahlawat (DIN: 00017480) and Mr. Prem Prakash Mirdha (DIN: 01352748), Independent Directors of the Company, came to an end effective today i.e. September 28, 2021.

The Board has placed on record its appreciation for the valuable contribution made by Mr. Singh and Mr. Mirdha to the Company, during their tenure.

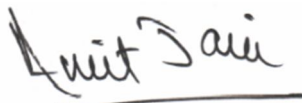
Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

This is for your information and records.

Thank You,

Yours faithfully,

For **Indiabulls Housing Finance Limited**



Amit Jain

Company Secretary

CC:

Luxembourg Stock Exchange, Luxembourg

Singapore Exchange Securities Trading Limited, Singapore

Annexure

Particulars	Mr. Shamsher Singh Ahlawat (DIN: 00017480), Independent Director	Mr. Prem Prakash Mirdha (DIN: 01352748), Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise.	Current tenure of five years come to an end effective today i.e. September 28, 2021	Current tenure of five years come to an end effective today i.e. September 28, 2021
Date of appointment/cessation (as applicable)	September 28, 2021	September 28, 2021
Term of appointment	Not applicable	Not applicable
Brief Profile (in case of appointment)	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable	Not applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable	Not applicable

Amit Jain

