



November 23, 2023

Scrip Code – 543715
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IEL
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 Listing Regulations)

Dear Sir(s),

We wish to inform you that the Board of Directors of Indiabulls Enterprises Limited (“**the Company**”) at its meeting held today i.e. November 23, 2023 (which was commenced at 6:00 P.M and concluded at 6:30 PM) has approved the appointment of Mr. Deepak Chadda (ACS - 62593), an Associate Member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company, w.e.f. today i.e. November 23, 2023, in place of Mr. Akhilendra Bahadur Singh, who has resigned as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company, due to his personal reasons, w.e.f. today i.e. November 23, 2023. **Copy of resignation letter dated November 23, 2023 is enclosed herewith.**

The disclosure required under applicable SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is as under:

| Particulars | Mr. Deepak Chadda (ACS - 62593) | Mr. Akhilendra Bahadur Singh (ACS - 54305) |
|---|--|---|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Appointment | Resignation |
| Date of appointment/ re-appointment/ cessation(as applicable) | November 23, 2023 | November 23, 2023 |
| Term of appointment/ re-appointment | As per Appointment Letter | |
| Brief Profile (in case of appointment) | Mr. Deepak Chadda (ACS-62593) is a Company Secretary, having overall experience of around 5 years across all Corporate Secretarial Functions, SEBI Listing Regulations and other compliances w.r.t Corporate Governance, fund raising, | Not applicable |

Indiabulls Enterprises Limited



| | | |
|--|---|--|
| | preferential issue, ESOP allotments, Buy-back, Private-equity etc. and possess in depth knowledge of Corporate Laws, SEBI Laws, SEBI Listing Regulations, SEBI ICDR Regulations, SEBI Takeover and Insider Trading Regulations, FEMA guidelines & all other corporate laws. | |
|--|---|--|

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For Indiabulls Enterprises Limited

Vijay Kumar Agrawal
Whole-time Director
DIN: 08329352

Indiabulls Enterprises Limited

To,

**The Board of Directors,
Indiabulls Enterprises Limited**
5TH Floor, Plot No. 108, IT Park, Udyog Vihar,
Phase 1, Gurugram -122016

Sub: Resignation from the post of Company Secretary & Compliance Officer designated as Key Managerial Personnel of Indiabulls Enterprises Limited (the Company)

Dear Sir/Ma'am,

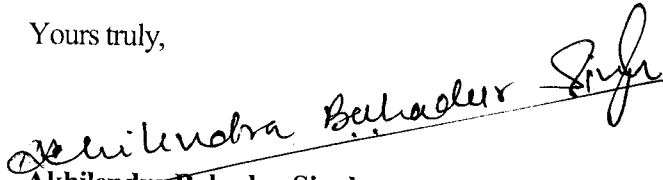
Due to personal reasons, I shall not be able to continue as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company and accordingly, hereby tender my resignation with effect from November 23, 2023.

It was a pleasure to have been associated with the Company. I hereby confirm that there is no other reason of my resignation, other than stated herein above

I wish the Company success in all its endeavours.

Thanking you,

Yours truly,


Akhilendra Bahadur Singh

~~PAN:~~ CQXPS1844P

M.No.: ACS - 54305

Address: H. No. G-166, 2nd Floor, Aya Nagar,
Delhi (South Delhi) -110047

eCSIN: RA054305E000004794

Date: November 23, 2023