

August 28, 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: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

<u>Ref</u>: Appointment of Chief Operating Officer ("COO")

Dear Sirs,

We wish to inform you that the Board of Directors of Indiabulls Real Estate Limited ("the Company"), upon recommendation of Nomination & Remuneration Committee, approved the appointment Mr. Atul Chandra, who is presently the Senior Vice President of the Company, as a Chief Operating Officer ("COO"), of the Company w.e.f. today i.e., August 28, 2023.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the Annexure.

Kindly take the above information on record.

Thanking you, Yours truly for **Indiabulls Real Estate Limited**

Chandra Shekhar Joshi

Company Secretary

CC: Luxembourg Stock Exchange

Luxembourg

Indiabulls Real Estate Limited



<u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Particulars	Mr. Atul Chandra
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Atul Chandra, as Chief Operating Officer ("COO"), of the Company
Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. August 28, 2023
Brief profile (in case of appointment)	Mr. Atul Chandra joined Indiabulls Real Estate Limited as the Senior Vice President in April 2021. He holds a bachelor's degree in commerce from Jiwaji University, Gwalior. He is a qualified chartered accountant and is an associate member of the Institute of Chartered Accountants of India. He has over 24 years of experience in various domains of real estate development & asset management, audit, accounting, investment advisory, banking and the financial services industry. Prior to joining to Indiabulls Real Estate Limited, he was associated with Samsara Finance Private Limited as the Chief Investment Officer, Capri Global Capital Limited as Associate Director, ICICI Bank Limited, Union Bank of India, and Corporation Bank.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable