



Date: March 17, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir(s),

In view of the prevailing economic and business scenario and for Company to focus full time on its other profitable business(s), the Board of the Company in its best business interest has authorized discontinuing of its unprofitable business(s) of sale of LED Lighting and Pharmaceuticals products.

Further to inform you that Mr. Akhilendra Bahadur Singh, an Associate Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company, w.e.f. today i.e. March 17, 2023, in place of Mr. Chandra Shekher Joshi, who has resigned as Company Secretary & Key Managerial Personnel of the Company, due to his other preoccupation, w.e.f. today i.e. March 17, 2023

The disclosure required under applicable SEBI Listing Regulations read with SEBI Circular dated September 09, 2015, are as under:

Particulars	Mr. Akhilendra Bahadur Singh (ACS - 54305)	Mr. Chandra Shekher Joshi (F-9335)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Resignation
Date of appointment/cessation (as applicable)	March 17, 2023	March 17, 2023
Term of appointment	As per Appointment Letter	
Brief Profile (in case of appointment)	Mr. Akhilendra Bahadur Singh (ACS-54305) is a Company Secretary & Law Graduate, having around 13 years of experience across all Corporate Secretarial Functions, Listing and other compliances with expertise in Fund Raising (including Rights Issue, QIP, Preferential Offer etc.),	Not applicable

Indiabulls Enterprises Limited



	ESOP Allotments, Delisting, Buy-back, Private-equity, Agreements & Contracts 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.	
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Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

for **Indiabulls Enterprises Limited**

Vijay Kumar Agrawal
Whole-time Director

Indiabulls Enterprises Limited

Registered Office: 5th floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana | Tel/Fax: 0124 4109501

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: U71290HR2019PLC077579, Website: www.indiabullsentprises.com, Email: cs.iwsl@indiabulls.com