



May 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: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Dear Sir(s),

We wish to inform you that the Board of Directors of Indiabulls Real Estate Limited (“the Company”), at its meeting held today i.e. May 1, 2023, have, inter-alia, basis the recommendation of Nomination & Remuneration Committee, approved the appointment of Mr. Chandra Shekher Joshi (FCS – 9335) as the Company Secretary & Compliance Officer of the Company, w.e.f. May 1, 2023, in place of Mr. Ravi Telkar (ACS-13967).

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is as below:

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Ravi Telkar (ACS-13967)</b>	<b>Mr. Chandra Shekher Joshi (FCS-9335)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Due to some personal reasons, Mr. Telkar has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on April 30, 2023.	Appointment of Mr. Chandra Shekher Joshi as Company Secretary & Compliance Officer of the Company with effect from May 1, 2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mr. Joshi has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of appointment/cessation and terms of appointment (as applicable)	Resigned w.e.f. April 30, 2023  (Close of business hours).	Appointed w.e.f. May 1, 2023, as referred above.
3	Brief profile (in case of appointment)	NA	Mr. Chandra Shekher Joshi (FCS-9335) is a Company Secretary, Law Graduate and holds a diploma in business management, having over 14 years of experience across all

### **Indiabulls Real Estate Limited**

CIN: L45101HR2006PLC095409

**Corporate Office:** WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600  
**Registered Office:** Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020  
Email: helpdesk@indiabulls.com Website: <http://www.indiabullsrealestate.com>

# Indiabulls REAL ESTATE

			Corporate Secretarial Functions, Listing and other compliances with expertise in Corporate Re-structuring, Mergers & Acquisitions, Fund Raising (including Rights Issue, QIP, Preferential Offer etc.), Buy-back 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. He has been associated with Indiabulls Group since 2019 and prior to which he had worked in other widely held listed corporations.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

Kindly take the above information on record.

Thanking you,

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

**Sachin Shah**  
**Executive Director**

## Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

**Corporate Office:** WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600  
**Registered Office:** Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020  
Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com) Website: <http://www.indiabullsrealestate.com>