

Indiabulls REAL ESTATE

May 26, 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: Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir(s),

We wish to inform you that Ms. Supriya Bhatnagar, Independent Director on the board of the Company, vide her letter dated May 26, 2023, has resigned from the office of Independent Director of Indiabulls Real Estate Limited (‘the Company’) with effect from today i.e., May 26, 2023, due to the reasons mentioned in her letter.

Resignation letter received from Ms. Bhatnagar is enclosed and the details with respect to her resignation as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows.

Particulars	Ms. Supriya Bhatnagar (DIN: 08731453)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and to focus on existing commitments
Date of appointment /cessation (as applicable)	May 26, 2023,
Term of appointment	Not applicable
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable
Other Directorship	Independent Director in Indiabulls Enterprises Limited Yaari Digital Integrated Services Limited
Chairmanship / Membership of Committees of other entities	Not applicable

This is for your information and records.

Thanking you,

Yours truly,

for **Indiabulls Real Estate Limited**

Chandra Shekher Joshi

Company Secretary

CC: **Luxembourg Stock Exchange, Luxembourg**

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: 0125 5025020

Email: helpdesk@indiabulls.com Website: <http://www.indiabullsrealestate.com>

RESIGNATION FROM DIRECTORSHIP

Date: 26.05.2023

To,
The Board of Directors,
Indiabulls Real Estate Limited
Office No 01-1001, WeWork, Blue One Square Udyog Vihar
Phase 4 Rd, Gurugram, Haryana- 122016

Sub: Resignation from Directorship

Dear Sirs,

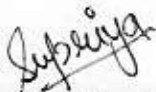
Due to my personal reasons and to focus on my other existing commitments, I wish to resign from the Board of the Company as its Independent Director w.e.f. today.

I hereby confirm that there is no other reason for my resignation.

It was a pleasure to have been associated with the Company and my colleagues on the Board during the tenure. I wish the Company success in all its endeavours.

Thanking you.

Yours truly,



(Supriya Bhatnagar)

DIN: 08731453

Address: Sector 2, Kha 2, Near Sarasvati Girls School,
Jawahar Nagar, Jaipur,
Rajasthan- 302004