



April 29, 2023

Scrip Code – 535789
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBULHSGFIN/EQ
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Subject: Change in Directors

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “Listing Regulations”)

Dear Sirs,

In terms of the applicable SEBI Listing Regulations, we wish to inform that Mr. Bishnu Charan Patnaik (DIN: 08384583), has resigned from the Board of the Company, as a Nominee Director of Life Insurance Corporation of India (“LIC”), effective from today i.e. April 29, 2023. Mr. Patnaik’s resignation from the Company’s board followed the approval of his appointment by the Appointments Committee of the Cabinet to the post of Whole-Time Member (Life), Insurance Regulatory and Development Authority of India (IRDAI). We expect LIC to nominate another senior official to the Board of the Company, in due course.

We wish to place on record our appreciation for the valuable inputs provided by Mr. Bishnu Charan Patnaik while on the Board of the Company. We congratulate Mr. Patnaik on his appointment and wish him the very best.

Details with respect to resignation of Mr. Patnaik 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 annexed herewith in Annexure A.

Kindly take the same on record.

Thanking you,
Yours truly,

for **Indiabulls Housing Finance Limited**

Amit Jain
Company Secretary

CC: Luxembourg Stock Exchange Luxembourg
Singapore Exchange Securities Trading Limited, Singapore

Details with respect to change in Directors of the Company 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:

Sl. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Bishnu Charan Patnaik (DIN: 08384583), has resigned from the Board of the Company, as a Nominee Director of Life Insurance Corporation of India (“LIC”), effective from today i.e. April 29, 2023, subsequent upon the approval of his appointment, by the Appointments Committee of the Cabinet, to the post of Whole-Time Member (Life), Insurance Regulatory and Development Authority of India (IRDAI).
2	Date of appointment/cessation (as applicable) Term of Appointment	Date of cessation of Mr. Bishnu Charan Patnaik: With effect from April 29, 2023 Not applicable
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable