



Date: March 14, 2022

**Scrip Code – 532960, 890145**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**DHANI – EQ, DHANIPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Resignation of Director**

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that Mr. Gagan Banga (DIN: 00010894) who is Vice Chairman and MD and CEO of Indiabulls Housing Finance Limited (IHFL) and a Non-executive Director on the Board of the Company has resigned effective from March 14, 2022 to enable him to fully focus his time on the affairs of IHFL. Resignation letter received from Mr. Gagan Banga is attached.

Request you to take the same on record.

Thanking you,

Yours truly,  
For **Dhani Services Limited**

**Lalit Sharma**  
**Company Secretary**

CC:

**Luxembourg Stock Exchange, Luxembourg**





## RESIGNATION FROM DIRECTORSHIP

To,  
The Board of Directors  
**Dhani Services Limited**  
M-62 & 63, First Floor  
Connaught Place  
New Delhi-110001

### **Sub: Resignation from Directorship**

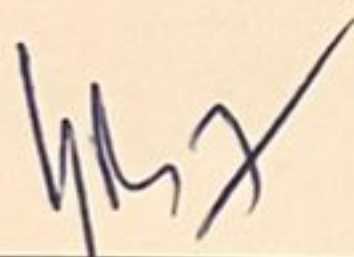
Dear Sirs,

To enable me to fully focus my time on Indiabulls Housing Finance Limited, I hereby resign from the Board of the Company with immediate effect.

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,



---

**Gagan Banga**  
**DIN: 00010894**

Flat No.-303, 3rd Floor, Tower A,  
Raheja Vivarea, Dr. A.L. Nair Road,  
Sane Guruji Marg, Mahalaxmi,  
Mumbai 400011

Date: March 14, 2022