



April 17, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir / Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “SEBI LODR”, as amended and in reference to our intimation dated February 27, 2023, this is to inform that, the Company has decided to seek approval of the shareholders of the Company under regulation 17 of SEBI LODR, through Postal Ballot, pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration Rules) 2014, as amended, on below mentioned special business:

- (a) Appointment of Mr. Sachin Shah (DIN: 00387166), as an Executive Director & Key Managerial Personnel of the Company, for a period of five years, with effect from February 27, 2023.
- (b) Appointment of Mr. Javed Faizullah Tapia (DIN: 00056420), w.e.f. February 27, 2023, Mr. Shyamm Mariwala (DIN: 00350235) and Ms. Tarana Suresh Lalwani (DIN: 01940572), w.e.f. March 1, 2023, as Independent Directors of the Company, for a period of 3 years.

The Company has engaged the services of KFin Technologies Limited for providing the e-voting facility to all the holders of the equity shares. The requisite Postal Ballot Notice, together with Explanatory Statement, will be sent to members of the Company, whose name appear in the Register of Members / list of Beneficial Owners, as on April 14, 2023 i.e. the Cut-off date, at their registered email address.

The e-voting will commence at 10:00 a.m. on Wednesday, April 19, 2023, and will end on 5:00 p.m. on Thursday, May 18, 2023. The results of postal ballot will be declared on or before Saturday, May 20, 2023.

This is for your information and record.

for **Indiabulls Real Estate Limited**

**Chandra Shekher Joshi**

**Authorised Signatory - Corporate Secretarial**

**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

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