

Indiabulls VENTURES

September 23, 2017

Scrip Code – 532960

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBVENTURES

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (E).

MUMBAI – 400 051

Sub.: Change in directorate of the Company

Dear Sir,

In terms of Clause 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that, due to their existing personal commitments, Mr. Prem Prakash Mirdha (DIN: 01352748) and Mr. Ajit Kumar Mittal (DIN: 02698115) have resigned from the directorship of the Company w.e.f. today i.e. 23rd September 2017.

Submitted for your records.

Thanking you,

Yours truly

for **Indiabulls Ventures Limited**



Lalit Sharma

Company Secretary



Enclosure: as above

CC:

Luxembourg Stock Exchange, Luxembourg

Indiabulls Ventures Limited

CIN : L74999DL1995PLC069631

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