



August 18, 2018

Scrip Code - 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBULISL
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub.: Change in directorate

Dear Sir,

In terms of Clause 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, due to personal reasons, Mr. Akshay Gupta (DIN: 01272080) has resigned from the directorship of the Company w.e.f. today i.e. August 18, 2018.

Submitted for your information and records.

Thanking you,

Yours sincerely,
for **Indiabulls Integrated Services Limited**

Priya Jain
Company Secretary

Indiabulls Integrated Services Limited

(formerly SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited)

Corporate Office: 'Indiabulls House' 448-451, Udyog Vihar, Phase-V, Gurugram-122016 | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110001 | **Tel:** 011 30252900 | **Fax:** 011 30252901

CIN: L51101DL2007PLC166209, **Website:** www.indiabullsinintegratedservices.com, **E-mail:** helpdesk@indiabulls.com