



Corporate Announcement

Date: March 31, 2023

Sub: Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sirs,

In furtherance to our intimation dated December 31, 2022, wherein exchange was informed about the resignation of Mr. Ashwini Omprakash Kumar (DIN: 03341114), from the position of Deputy Managing Director of Indiabulls Housing Finance Limited (“the Company”), due to his health reasons and personal commitments, and his continuation on the Board as a Non-Executive, Non- Independent Director till March 31, 2023, this is to inform that, he has now resigned as its Non-Executive, Non- Independent Director with effect from today i.e., March 31, 2023.

Details with respect to resignation of Mr. Ashwini Omprakash Kumar (DIN: 03341114) 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 September 9, 2015 are as follows.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	As stated above
Date of appointment /cessation (as applicable)	March 31, 2023
Brief Profile	Not applicable
Disclosure of relationships between directors	Not applicable
Shareholding in the Company	Nil
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable

Kindly take the same on record.

Thanking you,
Yours truly,
for **Indiabulls Housing Finance Limited**