



Corporate Announcement

Date: September 28, 2023

Sub.: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Justice Gyan Sudha Misra (Retd.) (DIN: 07577265), has completed her second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 28, 2023.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Justice Misra for her extensive contribution and stewardship.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

This is for your information and records.

Thank You,

Yours faithfully,
For **Indiabulls Housing Finance Limited**

Annexure

Particulars	Justice Gyan Sudha Misra (Retd.) (DIN: 07577265)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Cessation (Completion of second and final term as an Independent Director)
Date of appointment /cessation (as applicable)	September 28, 2023
Term of appointment	Not applicable
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not applicable