



Date: May 19, 2023

Scrip Code: 959656

Listing Department (PPDI Segment)

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended- Change in Director due to resignation

Dear Sir/Madam,

This is to inform you that Mr. Sunil Kumar Gupta (DIN: 06797017), Whole Time Director & Key Managerial Personnel, of the Indiabulls Rural Finance Private Limited has resigned, due to his other preoccupation, w.e.f. today i.e. May 19, 2023.

Details with respect to the resignation of Mr. Gupta are as follows.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise appointment	As stated above
Date of appointment /cessation (as applicable)	May 19, 2023
Term of Appointment	Not applicable
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

We wish to place on record our appreciation for the valuable inputs provided by Mr. Gupta while on the Board of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

for **Indiabulls Rural Finance Private Limited**

Akhilendra Bahadur Singh

Company Secretary

INDIABULLS RURAL FINANCE PRIVATE LIMITED

(CIN: U74140MH1993PTC074596)

Registered Office: One International Center, Tower – 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra, Tel: (022) 61891200

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