

Date: 22nd December, 2021

To,
The Manager – Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

ISIN	INE065107023
Scrip Code	973382
Scrip ID	733OICPL26

Sub: Intimation of change in Directors of the Company.

Pursuant to the Regulation 51(2) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part B, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 22nd December, 2021, approved the following:

1. Appointment of Ms. Miti Ashok Shah (DIN: 08618888) as a Non-Executive Additional Independent Director of the Company to hold office with effect from 22nd December, 2021 till the conclusion of ensuing Annual General Meeting of the Company;
2. Change in designation of Mrs. Swati Shah (DIN: 08312446) from Non-Executive Women Director to Non-Executive Women Independent Director with effect from 22nd December, 2021;
3. Change in designation of Mr. Sumit Bhartiya (DIN: 07726897) from Non-Executive Director to Non-Executive Chairman with effect from 22nd December, 2021;
4. Appointment of Mr. Prakash Gupta (DIN: 05357983), as Executive Additional Director of the Company with effect from 22nd December, 2021 till the conclusion of ensuing Annual General Meeting of the Company.

This is for your information and records.

Yours faithfully,

For One International Center Private Limited
(Formerly known as Indiabulls Real Estate Company Private Limited)



Ritu Yatender Verma
Company Secretary and Compliance Officer
ICSI Membership No.: A41397