



Corporate Announcement

Date: October 26, 2019

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

Dear Sirs,

Please be informed that current tenure of five years of Dr. Kamalesh Chandra Chakrabarty (DIN: 00175892), as Independent Director of the Company, comes to an end effective today i.e. October 26, 2019.

The Board has placed on record its appreciation for the valuable contribution made by Dr. Chakrabarty to the Company, during his tenure.

This is for your information and records.

Thank You,

Yours faithfully,

For **Indiabulls Housing Finance Limited**