

Date: 10th March, 2022

To,
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code	973382
ISIN	INE065I07023

Subject: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2021-22.

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 10th March, 2022 at 3:00 p.m. at One BKC, C Wing, 407, Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 appointed Prachi Jain & Associates (FCS: 10922, COP: 15464), Practicing Company Secretary, as a Secretarial Auditor of the Company for the Financial Year 2021-22 on such terms and conditions and at such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditor.

This is for your information and records.

Thanking you,

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

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