

Date: 10th August, 2022

To,
The Manager – Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

ISIN	INE065I07023
Scrip Code	973382
Scrip ID	733OICPL26

Dear Madam/Sir,

Subject: Disclosure pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in Directors of “One International Center Private Limited” (the Company):

Pursuant to Regulation 51(2) of the Listing Regulations read with Part B of Schedule III to the said Regulations, we wish to inform you the following:

1. Appointment of Mr. Aaryaman Tibrewal as an Additional Director w.e.f 10th August, 2022:

Mr. Aaryaman Tibrewal (DIN: 09694867) has been appointed as an Additional Director on the Board of the Company w.e.f 10th August, 2022, who shall hold office till the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should be held, whichever is earlier.

His brief profile is attached as Annexure A.

2. Resignation of Mr. Shravan Sharma as a Director w.e.f 10th August, 2022:

Mr. Shravan Sharma (DIN: 07380246) has resigned from the post of Director of the Company w.e.f 10th August, 2022.

Kindly take note of the same.

Yours Faithfully,

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

Vishal Tharwani
Chief Financial Officer

Place: Mumbai

Annexure A

Mr. Aaryaman Tibrewal is a Chartered Accountant and a graduate in Bachelor of Commerce with a specialization in Financial Markets from NM College, Mumbai and has cleared CFA Level I.

Mr. Tibrewal is a Senior Associate in the Blackstone's Real Estate group and is involved in all aspects of asset management for India investments.

Since joining the firm in 2015, Mr. Tibrewal has worked on India office and hospitality assets and has been responsible for investment performance, operations, financial aspects, etc. as well as optimizing realizations via exits. Further, Mr. Tibrewal has also assisted several global in-house teams on institutional client solutions, business development and ESG.