

Date: 27th March, 2023

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

ISIN	INE065I07031
Scrip Code	973382
Scrip ID	918OICPL27

Dear Madam/Sir,

Subject: Disclosure pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Company Secretary and Compliance Officer 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 that Ms. Ritu Yatender Verma (ICSI Membership No. A41397) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company on 27th March, 2023 and the same has been taken on record by the Board of Directors of the Company in their Meeting held today. Further, Ms. Ritu Yatender Verma will continue to hold her current position of Company Secretary and Compliance Officer of the Company until close of business hours of 31st March, 2023.

Kindly take the above information on records.

Thanking You,

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

Ritu Yatender Verma
Company Secretary & Compliance Officer

Place: Mumbai