

Date: 16th January, 2023

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”) – Resignation of Chief Financial Officer (“CFO”) 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 Mr. Vishal Arjun Tharwani has tendered his resignation from the post of CFO (Key Managerial Personnel) of the Company on 16th January, 2023 and the same has been taken on record by the Board of Directors of the Company in their Meeting held today. Further, Mr. Vishal Arjun Tharwani will continue to hold his current position of CFO until close of business hours of 31st January, 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