

Date: 01st April, 2023

To,
The Manager – Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

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”) – Change in Key Managerial Personnel of One International Center Private Limited (Formerly known as Indiabulls Real Estate Company 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. Manish Suresh Jain (ICAI Membership No. 166769) as the Chief Financial Officer of the Company w.e.f. 01st April, 2023. His brief profile is attached as **Annexure A**; and
2. Appointment of Ms. Neha Wason (ICSI Membership No. A40023) as the Company Secretary and Compliance Officer of the Company w.e.f. 01st April, 2023. Her brief profile is attached as **Annexure B**.

Kindly take the above information on records.

Yours Faithfully,

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

Sumit Bhartia
Director
DIN: 07726897
Address: 1103, Floor 11, Wing R, Plot No. 51/B,
Godrej Origins, Eastern Express Highway,
The Trees, Vikhroli, Mumbai – 400079, Maharashtra, India.
Place: Mumbai

Annexure A

Mr. Manish Suresh Jain holds a Chartered Accountant degree from The Institute of Chartered Accountants of India and he is a graduate in Bachelor of Commerce from R A Podar College of Commerce & Economics.

He has total 9 years of post-qualification work experience and he has previously worked with Big four firms in audit profile.

Annexure B

Ms. Neha Wason is a qualified Company Secretary from The Institute of Company Secretaries of India and she is a graduate in Bachelor of Commerce from Delhi University.

She has more than 7 years of post-qualification work experience in Real Estate sector.