



Date: March 31, 2022

**National Stock Exchange of India Limited
Wholesale Debt Market Segment**
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

**BSE Limited
Wholesale Debt Market Segment**
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub.: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Dear Sirs,

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. March 31, 2022 has appointed Ms. Preetinder Virk (DIN : 02398827) as a Non-Executive Director on the Board of the Company with effect from today i.e. March 31, 2022, in place of Ms. Priya Jain (DIN: 07257863) the existing Non-Executive Director of the Company who has resigned w.e.f. today, due to her personal reasons.

The Board has also placed on record its appreciation for the valuable contribution made by Ms. Priya Jain to the Company, during her tenure.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

Please take the aforesaid intimation on record.

Thanking you,
Yours truly,
For **Indiabulls Commercial Credit Limited**



Ajit Singh
Company Secretary

Enclosure: as above

Indiabulls

Annexure

Particulars	Ms. Priya Jain (DIN : 07257863) Director	Ms. Preetinder Virk (DIN : 02398827), Director
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resigned from the directorship of the Company effective today i.e. March 31, 2022	Appointed as Director of the Company effective today i.e. March 31, 2022
Date of appointment/cessation (as applicable)	March 31, 2022	March 31, 2022
Term of appointment	Not applicable	Non Executive Woman Director
Brief Profile (in case of appointment)	Not applicable	Ms. Preetinder Virk, aged 39 years, holds a Bachelors Degree in Commerce from Kurukshetra University and a Bachelors Degree in Law from Panjab University. She has been associated with Indiabulls Housing Finance Limited and previously, worked with Brahma City Private Limited and HDB Financial Services Limited (formerly Atlas Documentary Facilitators Company Private Limited).
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable	Ms. Preetinder Virk does not hold any shares in the Company and is not related to any other Director of the Company.
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable	Ms. Preetinder Virk is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

