



Date: March 17, 2023

Scrip Code: 959656

Listing Department (PPDI Segment)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, MUMBAI – 400 001

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This is to inform you that Mr. Akhilendra Bahadur Singh, an Associate Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company, w.e.f. today i.e. March 17, 2023, in place of Mr. Chandra Shekher Joshi, who has resigned as Company Secretary & Key Managerial Personnel of the Company, due to his other preoccupation, w.e.f. today i.e. March 17, 2023

The disclosure required under applicable SEBI Listing Regulations read with SEBI Circular dated September 09, 2015, are as under:

Particulars	Mr. Akhilendra Bahadur Singh (ACS - 54305)	Mr. Chandra Shekher Joshi (F-9335)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Resignation
Date of appointment/cessation (as applicable)	March 17, 2023	March 17, 2023
Term of appointment	As per Appointment Letter	
Brief Profile (in case of appointment)	Mr. Akhilendra Bahadur Singh (ACS-54305) is a Company Secretary & Law Graduate, having around 13 years of experience across all Corporate Secretarial Functions, Listing and other compliances with expertise in Fund Raising (including Rights Issue, QIP, Preferential Offer etc.), ESOP Allotments, Delisting, Buy-back, Private-equity, Agreements & Contracts etc. and possess in depth knowledge of	Not applicable

INDIABULLS RURAL FINANCE PRIVATE LIMITED

Formerly: Littleman Fiscal Services Private Limited

Registered Office: One International Center, Tower – 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra ,Tel: (022) 61891200
Corporate Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana| Tel: 0124 6681199 | Fax: 0124 6681111 E -mail: helpdesk@indiabulls.com
(CIN: U74140MH1993PTC074596)



	Corporate Laws, SEBI Laws, SEBI Listing Regulations, SEBI ICDR Regulations, SEBI Takeover and Insider Trading Regulations, FEMA guidelines & all other corporate laws.	
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We request you to kindly take the same on record.

Thanking you,

Yours truly,
for **Indiabulls Rural Finance Private Limited**

Vijay Kumar Agrawal
Director

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