

Date: August 26, 2026

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBULLSLTD

National Stock Exchange of India Limited

‘Exchange Plaza’,

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Company has appointed Dr. Sush Singh (DIN: 06561359) as Non-Executive Independent Director of the Company with effect from August 26, 2026, in place of Brig. Labh Singh Sitara (Retd.) (DIN: 01724648) who has resigned as Independent Director of the Company with effect from August 26, 2026, due to his health and related personal issues. He has confirmed that there is no other reason of his resignation. Copy of his resignation letter dated August 26, 2026, is enclosed.

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

Particulars	Dr. Sush Singh (DIN: 06561359)	Brig. Labh Singh Sitara (Retd.) (DIN: 01724648)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Subject to approval of shareholders of the Company, She has been appointed for a period of 1 (one) year effective from August 26, 2026 to August 25, 2027.	August 26, 2026
Brief profile (in case of appointment)	As per Annexure	Not Applicable

Indiabulls Limited

(formerly Yaari Digital Integrated Services Limited)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | **Tel/Fax:** 0124 6685800

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600

CIN: L64200HR2007PLC077999, **Website:** www.indiabulls.com, **Email:** support@indiabulls.com

Indiabulls

Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any other Director of the Company.	Not Applicable
Person shall not debarred from holding the office of Director pursuant to any SEBI order	She is not debarred from holding the office of director pursuant to any SEBI order.	Not applicable
Names of listed entities in which the resigning director holds directorships	Not applicable	No, he is not holding directorship in any listed entity.

Please take the aforesaid intimation on record.

Thanking you,
Yours truly,

For **Indiabulls Limited**
(formerly *Yaari Digital Integrated Services Limited*)

Ram Mehar
Company Secretary

Encl: as above

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Annexure

Brief profile of Dr. Sushi Singh is as under:

Dr. Sushi Singh is an educationist, corporate governance professional, corporate leader and social-change leader with over 30 years of cross-sector experience spanning academic administration, corporate social responsibility (CSR) strategy and institutional governance. She possesses extensive expertise in CSR policy formulation and oversight, women and youth empowerment, education sector turnaround and stakeholder governance with relevant experience in Board oversight, risk management and ESG matters. She is PH.D in Environmental Science from Intercultural Open University, Netherlands and has also completed Corporate Social Responsibility Programme from Harvard Business School Executive Education.

As a corporate governance professional, she was associated with Fore School of Management, Delhi and Aryabhatta College, University of Delhi where she has contributed in academic and institutional-strategy to support board-level decision-making and student-outcome governance. She was also associated with Indiabulls Foundation, CSR Implementing Agency, in professional capacity from April 2021 to August 2025 where she formulated CSR strategy and advised the foundation's leadership on programme effectiveness. She has also served as the former President of the Mizoram Police Families Welfare Association and as Ex-Officio Chief Advisor to the Arunachal Pradesh Police Welfare Society and has served many other educational institutes in various capacities.

Currently, she is a Founding Member and Convener of 'Centre of Excellence in CSR & Sustainable Development' of BRICS Chamber of Commerce & Industry, Founder and Managing Director of S2 Education Champs (OPC) Pvt. Ltd. and Founder and Director of Sai Social Responsibility Research Centre focused on women's skill building and job creation. During her career she has been awarded with various Awards for her illustrious works in different fields.

Dr. Singh does not hold any shares in the Company and she is not related to any other Director/Key Managerial Personnel of the Company. She is not debarred from holding the office of director pursuant to any SEBI order.

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To,
The Board of Directors,
Indiabulls Limited
(formerly Yaari Digital Integrated Services Limited)
5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase –I,
Gurgaon – 122016, Haryana

Sub: Resignation as Independent Director of Indiabulls Limited (formerly Yaari Digital Integrated Services Limited) [the Company]

Respected Board members,

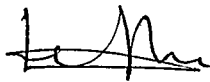
Due to my health and related personal issues, I hereby tender my resignation as an Independent Director from the Board of the Company with immediate effect.

I confirm that there is no other reason of my resignation from the Board.

It was a pleasure to have been associated with the Company and my colleagues on the Board during the tenure. I wish the Company success in all its endeavours.

Thanking you.

Yours truly,



Brig. Labh Singh Sitara (Retd.)
DIN: 01724648
Address: H. No. 50, New Officers Colony,
Patiala, Punjab-147001

Date: 26/August/2026