



Date: March 14, 2022

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

BSE Limited
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

Dear Sir / Madam,

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

Reg: Resignation of Director

Dear Sirs,

In terms of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that Mr. Gagan Banga (DIN: 00010894) who is Vice Chairman and MD and CEO of Indiabulls Housing Finance Limited (IHFL) and a Non-Executive Director on the Board of the Company has resigned effective from March 14, 2022 to enable him to fully focus his time on the affairs of IHFL. Resignation letter received from Mr. Gagan Banga is attached.

Request you to take the same on record.

Thanking you,

Yours truly,
For **Dhani Loans and Services Limited**
(formerly Indiabulls Consumer Finance Limited)

Manish Rustagi
Company Secretary



RESIGNATION FROM DIRECTORSHIP

To,
The Board of Directors
Dhani Loans and Services Limited
M-62 & 63, First Floor
Connaught Place
New Delhi-110001

Sub: Resignation from Directorship

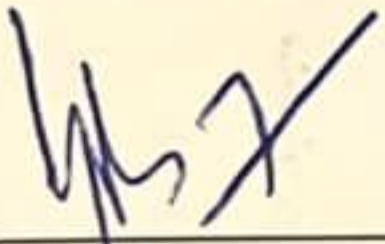
Dear Sirs,

To enable me to fully focus my time on Indiabulls Housing Finance Limited, I hereby resign from the Board of the Company with immediate effect.

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,



Gagan Banga
DIN: 00010894

Flat No.-303, 3rd Floor, Tower A,
Raheja Vivarea, Dr. A.L. Nair Road,
Sane Guruji Marg, Mahalaxmi,
Mumbai 400011

Date: March 14, 2022