



Corporate Announcement

August 18, 2018

Sub.: Change in directorate

Dear Sir,

In terms of Clause 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, due to personal reasons, Mr. Akshay Gupta (DIN: 01272080) has resigned from the directorship of the Company w.e.f. today i.e. August 18, 2018.

Submitted for your information and records.

Thanking you,

Yours sincerely,
for **Indiabulls Integrated Services Limited**