

ICFL/LS/0103/2024-25

August 21, 2024

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Scrip Code: **541336**

Symbol: **INDOSTAR**

Dear Sirs,

Subject: **Update pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to the provisions of the Regulation 30(9) of the Listing Regulations, we would like to inform you that IndoStar Home Finance Private Limited (“IHFPL”) a wholly owned subsidiary of IndoStar Capital Finance Limited (“the Company”) at its Extra Ordinary General Meeting held on August 20, 2024 approved following matters:

1. Change of Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company;
2. Appointment of Ms. Naina Krishna Murthy (DIN: 01216114), as Non-Executive Independent Director for the period of 5 years w.e.f. April 22, 2024.

Kindly take the information on record and disseminate the same on your website.

Yours truly,

For **IndoStar Capital Finance Limited**

**Shikha Jain**

Company Secretary & Compliance Officer  
(Membership No. A59686)

**IndoStar Capital Finance Limited**

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