



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

BSE LIMITED

The General Manager,
The Corporate Relation Department,
PhirozeJeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 531841

20th July 2024

Dear Sir/Madam,

SUB: COMPLETION OF TENURE OF INDEPENDENT DIRECTOR

TAKING NOTE OF EXPIRY OF TERM OF Dr. K.R. SHYAMSUNDAR - INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Dr. K.R. SHYAMSUNDAR (DIN: 03560150)** has completed his second term as Independent Director of the company, and consequently ceased to be Director of the Company w.e.f the close of business hours on 19th July 2024. The Board places on record its appreciation for the valuable contribution, for his extensive contribution and stewardship.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as given below.

| Cessation (End of term as an Independent Director) of Dr. K.R. SHYAMSUNDAR - INDEPENDENT DIRECTOR OF THE COMPANY | |
|---|---|
| Reason for change viz | Cessation (End of term as an Independent Director) |
| Date of Cessation | 19.07.2024 |
| Letter of Resignation along with detailed reason for resignation | Not Applicable (since the term as Independent Director has come to an end). |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | INDOWIND ENERGY LIMITED as Independent Director and Member of Audit, Nomination & Remuneration and Stakeholders Relationship Committee. |
| The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. | Not Applicable (since the term as Independent Director has come to an end) |

We request you to kindly take on record the above compliance.

Thanking you,
For Indus Finance Limited



K K Dinakar
Company Secretary and Compliance Officer