



ICFL/LS/0124/2023-24

22 September 2023

BSE Limited

Listing Department, 1st 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

Sub.: Submission of Resignation letter of Mr. Munish Dayal, as Non-Executive Non- Independent Director of the Company

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

Dear Sir/ Madam,

In continuation to our letter reference no. ICFL/LS/0112/2023-24 dated 9 September 2023, *inter alia*, intimating resignation of Mr. Munish Dayal as Non-Executive Non- Independent Director(s) of the Company, please find enclosed herewith resignation letter received by the Company from Mr. Dayal as required under Regulation 30 read with Schedule III Part A of Listing Regulations.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited

Shikha Jain

Company Secretary and Compliance Officer
(Membership No. A59686)

Encl: As above

IndoStar Capital Finance Limited

Registered Office: Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400099, India. T +91 22 4315 7000 | F +91 022 4315 7010
contact@indostarcapital.com www.indostarcapital.com | CIN: L65100MH2009PLC268160

Date: September 4, 2023

To:

The Board of Directors
IndoStar Capital Finance Limited
Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue,
Andheri - Ghatkopar Link Road,
Chakala, Andheri (East),
Mumbai – 400099

Subject: Resignation as a Director of IndoStar Capital Finance Limited (“**Company**”)

Dear All:

I, Munish Dayal, hereby tender my resignation as a Director of the Company, with effect from the date and time the said resignation is considered by the Board of Directors (“**Board**”), due to certain personal and professional reasons. I also tender my resignation from all committees of the Board of the Company of which I am a member, such resignation to take effect from the effective date of my resignation as a director of the Company. Further, I confirm that there is no other material reason other than as mentioned above, for my resignation from the Board and committees of the Company.

I confirm that I have no claims and dues of any nature whatsoever outstanding against the Company and/or its shareholders, directors, officers, employees, representatives and agents arising out of, pursuant to, or in connection with my directorship or resignation, unpaid remuneration, whether statutory or otherwise, or the loss of any right relating to the aforesaid and hereby release and forever discharge the Company and afore-mentioned persons from any and all such claims or causes of actions which I have or may ever have.

I hereby agree and confirm that I shall undertake such actions as are required by the Company to give effect to my resignation.

I would like to thank the Board for the cooperation and courtesies extended to me as a Director, and wish the Company all success.

Please acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations with the concerned authorities accordingly.

Yours sincerely,



Munish Dayal
DIN: 01683836