

Date : March 26, 2024

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| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044 | To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR |
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Subject: Disclosure under 30 and 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors of India Shelter Finance Corporation Limited vide circular resolution dated March 26, 2024, has approved, subject to the shareholders' approval, the continuation of Mr. Shailesh J Mehta (DIN: 01633893) as Non- Executive Non-Independent Director liable to retire by rotation, beyond the age of 75 years with effect from April 22, 2024.

Kindly take the same on record.

Thanking You,

FOR INDIA SHELTER FINANCE CORPORATION LIMITED

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. No. 38326

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

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