

ICFL/LS/0011/2022-23

18 April 2022

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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

In continuation to our letter no. ICFL/LS/0201/2021-22 dated 7 January 2022, we wish to inform that term of office of Mr. R. Sridhar as a Whole-Time Director designated as Vice-Chairman came to an end on 17 April 2022 and consequently, he ceased to be a Whole-Time Director designated as Vice-Chairman of the Company with effect from close of business hours on 17 April 2022.

The details as required under Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, is enclosed herewith as Annexure A.

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**



Jitendra Bhati

SVP – Compliance & Secretarial
(Membership No. F8937)



Encl: a/a

IndoStar Capital Finance Limited

Registered Office : One World Center, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India

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CIN : L65100MH2009PLC268160

Mr. R. Sridhar- Cessation as a Whole-Time Director designated as Vice-Chairman

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. R. Sridhar ceased to be the Whole-Time Director designated as Vice-Chairman of the Company with effect from close of business hour of 17 April 2022.
b)	Date of appointment/ cessation (as applicable) & term of appointment;	Close of business hour of 17 April 2022.
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. SE/CML/2018/24, dated 20th June, 2018.	Not Applicable

