

Date: March 07, 2024

To, <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers, Dalal Street,</b> <b>Mumbai- 400001</b>	To, <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, C-1, Block G, Bandra Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 544044</b>	<b>NSE Symbol: INDIASHLTR</b>

**Sub: Resignation of Non-Executive Director.**

**Ref: Intimation pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we hereby inform that Mr. Anup Kumar Gupta (DIN: 02284944) has resigned as the Non-Executive Nominee Director, with effect from March 07, 2024, citing pre-occupation and other commitments.

The disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, in respect of the resignation of directors are set out in **Annexure 1**.

The above information shall also be made available on the Company website at [www.indiashelter.in](http://www.indiashelter.in).

Request you to take the above information on records.

Thanking you.  
Yours faithfully,

**For India Shelter Finance Corporation Limited**

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

**Annexure-I**

**Disclosures and confirmations under Regulation 30 and Clause 7B of Para A Part A of Schedule III of SEBI Listing Regulations and SEBI circular dated July 13, 2023 are as under:**

<b>Sr No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Name of Director/ Nature of Directorship	Mr. Anup Kumar Gupta (DIN: 02284944)
2.	Reasons for change	Resignation (Resignation letter is attached herewith as Annexure II)
3.	Date of <del>appointment</del> / cessation	Effective from 07 <sup>th</sup> March, 2024.
4.	Term of Appointment	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
7.	Other Directorships/ memberships in listed entities (only in case of resignation of Independent Directors)	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

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**India Shelter Finance Corporation Limited**

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

CIN: U65922HR1998PLC042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

Date: 7 March 2024

To,  
The Board of Directors,  
India Shelter Finance Corporation Limited  
6th Floor, Plot No. 15, Sector – 44,  
Institutional Area, Gurgaon – 122002.

**Subject: Resignation as a Non-Executive Nominee Director from the Board of the Company**

Respected Board of Directors,

At the outset, I would like to express my gratitude towards the Board of Directors (“**Board**”) of India Shelter Finance Corporation Limited (the “**Company**”) for all the co-operation extended during my directorship tenure of 12 years. It has been a fantastic journey and a great experience working with the management and Board of the Company.

I hereby tender my resignation as Non-Executive Nominee Director of the Company with effect from 7 March 2024, due to my pre-occupation and other commitments.

Kindly acknowledge the receipt of this resignation letter. I request you to kindly intimate the stock exchanges and Registrar of Companies of my resignation and undertake necessary actions in relation to the same including filing of e-Form DIR-12, with the Registrar of Companies.

I sincerely appreciate my fruitful association with the Company. I wish the Company success in all its endeavours.

Regards,



**Anup Kumar Gupta**  
DIN: 02284944