



ICFL/LS/0038/2023-24

25 May 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.: Disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e., Thursday, 25 May 2023, *inter-alia*, approved amendment to Company's Policy on determination of Materiality of Events and Information *inter-alia* by updating the contact details of Key Managerial Personnel (KMP) authorised under Regulation 30(5) of the Listing Regulations. The updated contact details of KMP authorised under the Regulation 30(5) of the Listing Regulations is enclosed herewith at **Annexure I** and also available on the website of the Company.

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 & Compliance Officer
(Membership No. A59686)

Encl: a/a

IndoStar Capital Finance Limited

Registered Office: Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093, India. | T +91 22 4315 7000 | F +91 022 4315 7010 | contact@indostarcapital.com | www.indostarcapital.com

CIN: L65100MH2009PLC268160

Details of Key Managerial Personnel (KMP) authorized under Regulation 30(5) of Listing Regulations

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Karthikeyan Srinivasan	Chief Executive Officer and Whole-time Director	Unit No. 505, 5 th Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093, India Telephone: +91 22 43157000; Email id: icf.legal@indostarcapital.com
2.	Mr. Vinodkumar Panicker	Chief Financial Officer	
3.	Ms. Shikha Jain	Company Secretary & Compliance Officer	