

November 13, 2024

To, BSE Limited (“BSE”) , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 544044	To, National Stock Exchange of India Limited (“NSE”) , “Exchange Plaza”, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051. NSE Symbol: INDIASHLTR
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Dear Sir/ Madam,

Subject: Appointment of Chief Compliance Officer of India Shelter Finance Corporation Limited

We wish to inform that , pursuant to the circular dated September 20, 2024, received from the National Housing Bank (“NHB”) regarding the “**Roles of Chief Compliance Officer (CCO) & Company Secretary (CS)- Suggestion**”, the Board of Directors of the Company has appointed Mr. Aakash Jain as the Chief Compliance Officer (*classified as Senior Management Personnel*) of the Company, on the recommendations of the Nomination and Remuneration Committee, with effect from November 13 2024, in the place of Ms. Mukti Chaplot, Company Secretary & Chief Compliance Officer, who will continue as the Company Secretary of the Company.

The information in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

This disclosure is pursuant to Regulation 30 and 51 read with Schedule III (Part B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is also uploaded on the website of the Company www.indiashelter.in.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Compliance Officer
M. No.: 38326

India Shelter Finance Corporation Limited

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

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

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

Annexure I

Disclosures in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr No.	Particulars	Information
1.	Name of appointed Chief Compliance Officer	Mr. Aakash Jain
2.	Reasons for change (appointment)	Mr. Aakash Jain has been appointed as the Chief Compliance Officer of the Company with effect from November 13, 2024 in terms of the Scale Based Regulations of RBI and NHB advisory dated September 20, 2024 Ms. Mukti Chaplot, Company Secretary & Chief Compliance Officer of the Company will continue as the Company Secretary of the Company.
3.	Date of appointment and Term of Appointment	The Board has appointed Mr. Aakash Jain w.e.f. November 13, 2024 as the Chief Compliance Officer on such terms and conditions as prescribed in the Compliance Policy of the Company. Consequently, Ms. Mukti Chaplot ceases to hold the position of Chief Compliance officer and continues to be the Company Secretary.
4.	Brief profile (in case of appointment)	Mr. Aakash Jain is B.Com (H) from Calcutta University and qualified as Company Secretary, Cost Accountant and Bachler of Law with an experience of 16 years in financial services sector with the background of handling Compliance, Legal and Secretarial Functions.
5.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

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