

Date: February 08, 2024

To,  
The Manager,  
Listing Department  
**BSE Limited ("BSE")**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

**Scrip Code: 544044**

**NSE Symbol: INDIASHLTR**

**Subject: Disclosure under Regulation 30(5) of 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 India Shelter Finance Corporation Limited ("the Company") at its meeting held on February 08, 2024, has authorized following Key Managerial Personnel (KMP) for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30(5) of the Listing Regulations.

The contact details of the KMPs of the Company are as under :

<b>Sr. No.</b>	<b>Name of the Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact No. /E-mail ID</b>
1	Mr. Rupinder Singh	Managing Director and Chief Executive Officer	<a href="mailto:rupinder.singh@indiashelter.in">rupinder.singh@indiashelter.in</a>
2	Mr. Ashish Gupta	Chief Financial Officer	<a href="mailto:Ashish.gupta@indiashelter.in">Ashish.gupta@indiashelter.in</a>
3	Ms. Mukti Chaplot	Company Secretary and Chief Compliance Officer	<a href="mailto:Mukti.chaplot@indiashelter.in">Mukti.chaplot@indiashelter.in</a>

The aforesaid information is also being disclosed on the website of the Company at <https://www.indiashelter.in/investor-relations>

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**  
**Company Secretary & Chief Compliance Officer**  
**Membership No.: 38326**

## **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](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://www.indiashelter.in)