



ICFL/LS/0026/2022-23

27 May 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.: Intimation regarding change of Chief Risk Officer of the Company

Ref: Paragraph 71(2)(b) of Master Directions- Non-Banking Financial Company– Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016, issued by Reserve Bank of India, as amended from time to time (“**RBI Master Directions**”)

Dear Sir / Madam,

Pursuant to the RBI Master Directions, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Friday, 27 May 2022 *inter-alia* approved appointment of Mr. Karthikeyan Srinivasan as the Chief Risk Officer (“CRO”) of the Company reporting to the Risk Management Committee of the Company, for a period of 5 years with effect from 27 May 2022, in place of Mr. Mohit Raghunath Mairal, as part of internal re-organization.

Brief profile of Mr. Karthikeyan Srinivasan is enclosed at **Annexure I**.

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
T +91 22 4315 7000 | F +91 022 4315 7010 | contact@indostarcapital.com | www.indostarcapital.com
CIN : L65100MH2009PLC268160



Brief Profile of Mr. Karthikeyan Srinivasan

Mr. Karthikeyan Srinivasan is a qualified Cost Accountant from Institute of Cost Accountants of India and holds an MBA in Finance & Marketing from Alagappa Institute of Management. He has over 25 years of experience in the areas of Retail Sales, Client Servicing, Credit / Portfolio Management and People Management in banking and financial services sector and have handled a wide range of financial products including Commercial Vehicle Loans, Construction Equipment Loan, Tractor Loans, Two-wheeler Loans etc. Has worked with various Banks like ICICI Bank Ltd, Kotak Mahindra Finance Limited, Cholamandalam Investment and Finance Company Ltd.

