

June 19, 2024

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 544044	To, The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: INDIASHLTR
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Sub: Appointment of Statutory Auditor of the company

Dear Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the members by way of special resolution in 26th Annual General Meeting held on Wednesday, June 19, 2024, have approved the appointment of M/s S.R. Batliboi & Associates LLP- Chartered Accountants (FRN 101049W/E300004) as Statutory Auditors of the Company for a period of three consecutive financial years, from the conclusion of 26th (Twenty-Sixth) Annual General Meeting until the conclusion of 29th (Twenty-Nineth) Annual General Meeting of the Company.

In this regard, the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given separately in 'Annexure 1'.

Kindly take this intimation in record in compliance with applicable statutory provisions.

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

Thanking you,

Yours faithfully,

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. 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 1

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for change in Statutory Auditor of the Company.

S.No.	Description	Particulars
1	Reason for Change	The tenure of the existing statutory auditors, M/s T R Chadha & Co LLP, ends at the ensuing 26 th Annual General Meeting
2	Date of Appointment	June 19, 2024
3	Tenure of Appointment	For a period of three consecutive financial years, from the conclusion of 26 th (Twenty-Sixth) Annual General Meeting until the conclusion of 29 th (Twenty-Nineth) Annual General Meeting of the Company.
4	Brief Profile	M/s S.R. Batliboi & Associates LLP (FRN 101049W/E300004) ("the Audit Firm"), was established in the year 1949. It has head office in Kolkata and has branch offices in various cities in India. The Audit Firm is part of S.R. Batliboi & Associates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI). It is a limited Liability Partnership Firm ("LLP") incorporated in India. The Audit Firm has a valid Peer Review certificate. All the network firms including the Audit firm are engaged in providing audit and assurance services to its clients.

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