



ICFL/LS/0009/2023-24

13 April 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 (“**SEBI LODR**”)

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Thursday, 13 April 2023, *inter-alia*, noted resignation of Mr. Jitendra Bhati from the office of Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of 17 April 2023 and approved appointment of Ms. Shikha Jain as Company Secretary and Compliance Officer of the Company to be effective from 18 April 2023. Ms. Shikha Jain has been working in the Compliance and Secretarial Department of the Company since June 2022. Brief profile of Ms. Shikha Jain along with disclosures in terms of Schedule III of SEBI LODR is enclosed herewith 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

Karthikeyan Srinivasan

Chief Executive Officer

IndoStar Capital Finance Limited

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Annexure I

Profile of Ms. Shikha Jain

Shikha Jain holds a Bachelor's degree in Commerce from Rani Durgavati Vishwavidyalaya and is an associate member of Institute of Company Secretaries of India. She has more than 4 years of experience in field on compliance and secretarial and has been associated with IndoStar Capital Finance Limited since June 2022.

Disclosures under Regulation 30 read with Schedule III of the Listing Regulations

A. Appointment of Ms. Shikha Jain

Sr. No.	Details of events that needs to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon recommendation of the Nomination & Remuneration Committee and in compliance with the provisions of the Companies Act, 2013, SEBI LODR and other applicable laws, the Board of Directors has approved appointment of Ms. Shikha Jain as the Company Secretary and Compliance Officer of the Company with effect from 18 April 2023.
2.	Date of appointment / cessation & term of appointment	Appointment of Ms. Shikha Jain as the Company Secretary and Compliance Officer of the Company with effect from 18 April 2023.
3.	Brief profile (in case of appointment)	Please refer above

B. Resignation of Mr. Jitendra Bhati

Sr. No.	Details of events that needs to be provided	Relevant Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation to pursue other professional opportunities.
2.	Date of appointment / cessation & term of appointment	With effect from close of business hours of 17 April 2023.
3.	Brief profile (in case of appointment)	NA