

ICFL/LS/0259/2025-26

February 04, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051
Scrip Code: INDOSTAR

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 541336

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, as amended, we wish to inform you that Mr. Arvind Uppal, Chief Business Officer – Vehicle Finance, has tendered resignation from the said position on February 03, 2026, to pursue opportunities outside the organisation.

The requisite information in terms of Schedule III of the Listing Regulations is enclosed herewith along with a copy of resignation letter.

Kindly take the same on record,

Thanking you,

Yours sincerely,
For **IndoStar Capital Finance Limited**

Shikha Jain
Company Secretary & Compliance Officer
(Membership No.: A59686)

IndoStar Capital Finance Limited

Registered Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai – 400099, India. | T +91 22 4315 7000 | contact@indostarcapital.com | www.indostarcapital.com

CIN: L65100MH2009PLC268160

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To pursue opportunities outside the organisation
2.	Date & term of appointment/re-appointment/cessation	Resignation tendered on February 03, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: February 03, 2026

To,
Managing Director,
IndoStar Capital Finance Limited
Silver Utopia, Third Floor,
Unit No 301-A, Opposite P & G Plaza,
Cardinal Gracious Road, Chakala,
Andheri (E), Mumbai – 400099, India

Subject.: Resignation as Chief Business Officer of the Company

Respected Sir,

With reference to the captioned subject, I hereby tender my resignation from the position of Chief Business Officer of the Company to pursue a new growth opportunity.

I wish to place on record my sincere thanks to each and everyone in the Company for their unending support, guidance and the trust and confidence extended to me during my tenure. and I'll ensure smooth transitioning during my notice period.

Thanking you.

Warm Regards,



Arvind Uppal