

ICFL/LS/047/2025-26

May 11, 2025

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 under Reg 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 you that the Board of Directors of the Company at its Meeting held today i.e. Sunday, May 11, 2025, *inter-alia*, has noted resignation of Mr. Karthikeyan Srinivasan as Whole-Time Director and Chief Executive Officer of the Company with immediate effect and approved Re-designation and appointment of Mr. Randhir Singh (currently Whole Time Director designated as Executive Vice Chairman of the Company) as Managing Director designated as Executive Vice Chairman of the Company with effect from May 11, 2025 and as per the Company's Policy on determination of Materiality of Events and Information, Managing Director is authorised as Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

The updated contact details of KMP authorised under the Regulation 30(5) of the Listing Regulations is mentioned below and also available on the website of the Company:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Randhir Singh	Managing Director designated as Executive Vice Chairman	Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai – 400099, India. Telephone: +91 22 43157000; Fax: +91 22 43157010; Email id: icf.secretarial@indostarcapital.com
2.	Mr. Jayesh Jain	Chief Financial Officer	
3.	Ms. Shikha Jain	Company Secretary & Compliance Officer	

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

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**

Shikha Jain

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