



ICFL/LS/0126/2026-27

Date: October 29, 2026

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 541336

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: INDOSTAR

Dear Sir/ Madam,

Subject: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at their meeting held on October 29, 2026 has appointed Ms. Reshma Ramchandani (ACS No. 38983) as the Company Secretary and Compliance Officer of the Company with effect from October 30, 2026, in place of Ms. Shikha Jain who has stepped down from the role as the Company Secretary and Compliance Officer due to personal reasons with effect from close of business hours of October 29, 2026. A copy of resignation letter is enclosed as **Annexure A**.

The requisite disclosures in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure B**.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

JAYESH

JAIN

Jayesh Jain

Chief Financial Officer

Digitally signed by
JAYESH JAIN
Date: 2026.10.29
16:55:03 +05'30'

Enclosed: a/a

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

Date: October 29, 2026

To,
The Board of Directors
IndoStar Capital Finance Limited
Silver Utopia, Third Floor, Unit No 301-A,
Opposite P & G Plaza, Cardinal Gracious Road,
Chakala, Andheri (E),
Mumbai – 400 099.

Dear Sir/ Madam,

Subject: Resignation as the Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, due to personal reasons, with effect from close of business hours of October 29, 2026.

I sincerely thank the Board of Directors and Senior Management of the Company for their guidance & valuable support extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,



Shikha Jain
(Membership No. ACS 59686)

Annexure B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Resignation of the Company Secretary and Compliance Officer	Appointment of the Company Secretary and Compliance Officer
1	Reason for change viz. appointment, ~~re-appointment~~ , resignation, ~~removal~~ , death or otherwise	Ms. Shikha Jain has stepped down from the role of Company Secretary and Compliance Officer, due to personal reasons, with effect from close of business hours of October 29, 2026.	Ms. Reshma Ramchandani has been appointed as the Company Secretary and Compliance Officer with effect from October 30, 2026.
2	Date of appointment/ ~~re-appointment~~ /cessation (as applicable) & term of ~~appointment~~ / ~~re-appointment~~		
3	Brief profile (in case of appointment)	Not applicable	Ms. Reshma Ramchandani is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India and a Law Graduate. Additionally, she is also a Bachelor of Commerce with specialization in Banking and Insurance. Ms. Reshma has over 11 years of corporate governance, secretarial and legal experience across different sectors viz. manufacturing, retail, pharma and financial services. She has managed high value corporate transactions, including multi-million dollar mergers, acquisitions, and divestitures of business divisions in addition to the core secretarial and legal activities for Indian as well as overseas entities.
4	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable	Not applicable