

March 31, 2025

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 544044	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051. NSE Symbol: INDIASHLTR
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Subject: Intimation pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we hereby inform that Mr. Shailesh J Mehta (DIN: 01633893) has resigned as the Non-Executive Non-Independent Director, with effect from April 01, 2025, citing personal reasons and other commitments.

The disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, in respect of the resignation of directors are set out in **Annexure 1**.

The above information shall also be made available on the Company website at www.indiashelter.in.

Request you to take the above information on records.

Thanking you,

Yours faithfully,

For India Shelter Finance Corporation Limited

MUKTI
CHAPLOT
Digitally signed by
MUKTI CHAPLOT
Date: 2025.03.31
22:12:42 +05'30'

Mukti Chaplot
Company Secretary
M. 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

Disclosures and confirmations under Regulation 30 and Clause 7B of Para A Part A of Schedule III of SEBI Listing Regulations and SEBI circular dated July 13, 2023 are as under:

Sr No.	Particulars	Information
1.	Name of Director/ Nature of Directorship	Mr. Shailesh J Mehta (DIN: 01633893)
2.	Reasons for change	Resignation (Resignation letter is attached herewith as Annexure II)
3.	Date of appointment / cessation	Effective from April 01, 2025
4.	Term of Appointment	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
7.	Other Directorships/ memberships in listed entities (only in case of resignation of Independent Directors)	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

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Date: March 31, 2025

To
The Board of Directors,
India Shelter Finance Corporation Limited
6th Floor, Plot No. 15, Sector-44,
Institutional Area, Gurgaon-122002

Sub: Resignation from Board of India Shelter Finance Corporation Limited

Dear Board Members,

I, Shailesh J Mehta (DIN: 01633893), do hereby tender my resignation as a Non-executive Non-Independent Director and as a member of the Audit Committee, Risk Management Committee and the IT Strategy Committee of India Shelter Finance Corporation Limited (the "Company") with effect from April 01, 2025, due to personal reasons and other commitments.

I would like to convey my deep sense of appreciation and gratitude towards the Board and the senior executives of the Company for the support extended during the period of my association with the Company, in fulfilling my duties.

Kindly acknowledge receipt of this resignation letter and request you to kindly undertake all necessary actions in this connection, including filing Form DIR-12 with the Registrar of Companies.

I wish the Company all the success in the future.

Yours sincerely,



Shailesh J Mehta
DIN:01633893