

March 31, 2025

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE Scrip Code: 544044</b>	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051. <b>NSE Symbol: INDIASHLTR</b>
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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](http://www.indiashelter.in).

Request you to take the above information on records.

Thanking you,

Yours faithfully,

**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**  
**Company Secretary**  
**M. No.: 38326**

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**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](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://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 <del>appointment</del> / 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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