



ICFL/LS/0052/2022-23

20 July 2022

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 Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

1. Resignation of Group Chief Financial Officer of the Company

Pursuant to provisions of the Listing Regulations, we wish to inform you that the Group Chief Financial Officer - Mr. Kapish Jain who had been appointed with effect from 27 May 2022 has tendered his resignation which is effective from the close of business hours on 19 July 2022.

The Company is in the process of identifying a suitable candidate for filling the position of the Chief Financial Officer of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new Chief Financial Officer of the Company.

2. Engagement of Mr. Pankaj Thapar to oversee the Finance function of the Company

Mr. Pankaj Thapar has been engaged as a consultant with the Company and designated to oversee the finance function of the Company. Mr. Thapar was the erstwhile Chief Financial Officer of the Company, with responsibility for accounting, treasury and compliance functions until 30 September 2019. Thereafter he was further associated with the Company as Director – Strategy till March 2021.

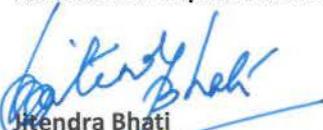
Mr. Thapar has more than 37 years of experience in various fields including corporate finance with Indian and international entities like Everstone Capital Advisors Private Limited, Dentsu Marcom Private Limited, Coca-Cola India Inc., ANZ Grindlays Bank Limited, Citibank India and ICICI Limited.

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


Kundra Bhati

SVP – Compliance & Secretarial
(Membership No. F8937)



IndoStar Capital Finance Limited

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