

Hetal Bhagat

**203, Deepak Residency, Bhogilal Fadia
Road, Kandiwali (West),
Mumbai - 400 067**

April 20, 2025

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 - 400099, India

Sub.: Proposal for appointment of Ms. Sujatha Mohan (DIN: 10743626) as a Non-Executive Independent Director of the Company for a term of five (5) years.

Dear Sir(s)/ Madam,

In accordance with the provisions of Section 160 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, I, as a Member of IndoStar Capital Finance Limited ("the Company"), holding 1 equity share of the Company and having Demat Account No. 87394745 exercise my right and hereby propose the candidature of Ms. Sujatha Mohan (DIN: 10743626) for appointment as an Independent Director of the Company for a term of five (5) years.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,



Hetal Bhagat