



ICFL/LS/0025/2022-23

27 May 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.: Disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

Dear Sir/ Madam,

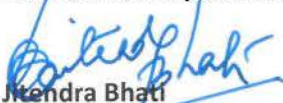
We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, 27 May 2022, *inter-alia*, approved the following:

1. Appointment of Mr. Kapish Jain as the Chief Financial Officer of the Company designated as Group Chief Financial Officer with effect from today i.e. 27 May 2022. Brief profile of Mr. Kapish Jain along with disclosures in terms of Schedule III of Listing Regulations is enclosed herewith at **Annexure I**.
2. Amended Company’s Policy on determination of Materiality of Events and Information *inter-alia* by updating the contact details of Key Managerial Personnel (KMP) authorised under Regulation 30(5) of the Listing Regulations . The updated contact details of KMP authorised under the Regulation 30(5) of the Listing Regulations is enclosed herewith at **Annexure II** and also available on the website of the Company.

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**


Jitendra Bhati

SVP – Compliance & Secretarial
(Membership No. F8937)



Encl: a/a

IndoStar Capital Finance Limited

Registered Office : One World Center, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India
T +91 22 4315 7000 | F +91 022 4315 7010 | contact@indostarcapital.com | www.indostarcapital.com
CIN : L65100MH2009PLC268160

Annexure I

Reason for change viz. appointment, resignation, removal, death or otherwise	On approval and recommendation of the Nomination & Remuneration Committee and the Audit Committee and in compliance with the provisions of the Companies Act, 2013, Listing Regulations and other applicable laws, the Board of Directors has approved appointment of Mr. Kapish Jain as the Chief Financial Officer of the Company designated as Group Chief Financial Officer with effect from 27 May 2022.
Date of appointment / cessation & term of appointment	Appointment of Mr. Kapish Jain as the Chief Financial Officer of the Company designated as Group Chief Financial Officer with effect from 27 May 2022.

Brief Profile of Mr. Kapish Jain

Mr. Kapish Jain is a qualified Chartered Accountant, Company Secretary and Cost Accountant and a business focused solution-oriented finance professional with more than two decades of experience in the BFSI sector. Mr. Jain hold rich experience across all facets of finance i.e. treasury, investor relations, business planning & MIS, accounts, audit, secretarial and compliance.

Mr. Jain has previously worked with PNB Housing Finance Limited as CFO and has also held various positions with other leading finance organizations and banks like AU Small Finance Bank, ICICI Prudential Life Insurance and Deutsche Bank.

Annexure II

Details of Key Managerial Personnel (KMP) authorized under Regulation 30(5) of Listing Regulations

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Deep Jaggi	Chief Executive Officer	One World Center, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013 Telephone: +91 22 43157000; Fax: +91 22 43157010; Email id: icf.legal@indostarcapital.com
2.	Mr. Kapish Jain	Group Chief Financial Officer	
3.	Mr. Jitendra Bhati	SVP - Compliance & Secretarial	

