

Amol Joshi

Flat no. 401, Wing A, Pinakin Society,
Mithagar Road, Mulund East,
Mumbai 400081

5 August 2020

To

The Board of Directors

IndoStar Capital Finance Limited

One Indiabulls Center, 20th Floor, Tower 2A,
Jupiter Mills Compound, Senapati Bapat Marg,
Mumbai - 400013

Sub.: Proposal for appointment of Mr. Aditya Joshi (DIN: 08684627) as a Director of the Company

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, Amol Joshi (PAN: ACMPJ7297C), a Member of IndoStar Capital Finance Limited ("the Company"), holding 100 equity shares of the Company in dematerialize mode, exercise my right and hereby propose the candidature of Mr. Aditya Joshi (DIN: 08684627) for appointment as a Director of the Company.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,


Amol Joshi

Amol Joshi

Flat no. 401, Wing A, Pinakin Society,
Mithagar Road, Mulund East,
Mumbai 400081

5 August 2020

To

The Board of Directors

IndoStar Capital Finance Limited

One Indiabulls Center, 20th Floor, Tower 2A,
Jupiter Mills Compound, Senapati Bapat Marg,
Mumbai - 400013

Sub.: Proposal for appointment of Mr. Sridhar Rengan (DIN: 03139082) as a Director of the Company

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, Amol Joshi (PAN: ACMPJ7297C), a Member of IndoStar Capital Finance Limited ("the Company"), holding 100 equity shares of the Company in dematerialize mode, exercise my right and hereby propose the candidature of Mr. Sridhar Rengan (DIN: 03139082) for appointment as a Director of the Company.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,


Amol Joshi

Amol Joshi

Flat no. 401, Wing A, Pinakin Society,
Mithagar Road, Mulund East,
Mumbai 400081

5 August 2020

To

The Board of Directors

IndoStar Capital Finance Limited

One Indiabulls Center, 20th Floor, Tower 2A,
Jupiter Mills Compound, Senapati Bapat Marg,
Mumbai - 400013

Sub.: Proposal for appointment of Mr. Vibhor Kumar Talreja (DIN: 08768297) as a Director of the Company

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, Amol Joshi (PAN: ACMPJ7297C), a Member of IndoStar Capital Finance Limited ("the Company"), holding 100 equity shares of the Company in dematerialize mode, exercise my right and hereby propose the candidature of Mr. Vibhor Kumar Talreja (DIN: 08768297) for appointment as a Director of the Company.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,


Amol Joshi