

Amol Joshi

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

4 August 2021

To  
The Board of Directors  
IndoStar Capital Finance Limited  
One World Center, 20<sup>th</sup> Floor, Tower 2A,  
Jupiter Mills Compound, Senapati Bapat Marg,  
Mumbai - 400013

Sub.: Proposal for appointment of Mr. Munish Dayal (DIN: 01683836) 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. Munish Dayal (DIN: 01683836) for appointment as a Director of the Company.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,

  
Amol Joshi -