



ICFL/LS/0123/2022-23

27 December 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 on Monday, 26 December 2022, *inter-alia*, approved the following:

1. Appointment of Mr. Vinod Kumar Panicker as the Chief Financial Officer of the Company with effect from 26 December 2022. Brief profile of Mr. Vinod Kumar Panicker along with disclosures in terms of Schedule III of Listing Regulations is enclosed herewith at **Annexure I**.
2. Shift of registered office of the Company from “One World Center, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai – 400013” to “Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093” with effect from 30 December 2022.

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



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

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. Vinod Kumar Panicker as the Chief Financial Officer of the Company with effect from 26 December 2022.
Date of appointment cessation & term of appointment	Appointment of Mr. Vinod Kumar Panicker as the Chief Financial Officer of the Company with effect from 26 December 2022.

Brief Profile of Mr. VinodKumar Panicker

Mr. VinodKumar Panicker is a qualified Chartered Accountant and has over 32 years of rich experience in handling Finance & Accounts, Legal & Secretarial, Investor Relationship & Analysts, Fund raising, systems, strategy, with in-depth knowledge of the NBFC sector. Mr. Panicker has been recognised among the TOP 100 CFOs by CFO Magazine in March 2018, and received the Financial Express CFO Award 2020. During his tenure, Muthoot Capital Services was also recipient of the Special Commendation Golden Peacock award for corporate ethics. He has previously worked with Rajan Raheja Group and Mediaturf Worldwide India Pvt. Ltd. as CFO and has also held various positions with organizations like Asianet Satellite Communications Ltd., Cadbury Schweppes Beverages India & Schweppes Beverage Division, The Coca Cola Bottling Co. of Saudi Arabia, Herdillia Unimers Ltd. etc. Prior to joining IndoStar Capital Finance, he was associated with Muthoot Capital Services (Muthoot Pappachan Group) as CFO for the past 9 years.