

ICFL/LS/0156/2022-23

23 February 2023

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.: Intimation regarding Chief Risk Officer of the Company

Ref: Paragraph 71(2)(b) of Master Directions- Non-Banking Financial Company– Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016, issued by Reserve Bank of India, as amended from time to time (“**RBI Master Directions**”)

Dear Sir / Madam,

Pursuant to the RBI Master Directions, we wish to inform that Mr. Karthikeyan Srinivasan, Chief Risk Officer of the Company has been elevated as Chief Executive Officer of the Company.

The Company is in the process of identifying a suitable candidate for filling the position of the Chief Risk Officer of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new Chief Risk Officer 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)*