

ICFL/LS/0251/2024-25

Date: March 3, 2025

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 541336

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051.
Scrip Code: INDOSTAR

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

In furtherance of our letter dated March 3, 2025 having reference number ICFL/LS/0249/2024-25 intimating, *inter-alia*, resignation of Mr. Vibhor Kumar Talreja as Non-executive Director of the Company, pursuant to Regulation 30 read with Schedule III of the Listing Regulations, as amended, please find enclosed resignation letter received from Mr. Talreja.

Kindly take the above on record, and disseminate the same on your website.

Thanking you.

Yours faithfully,
For **IndoStar Capital Finance Limited**

Shikha Jain
Company Secretary & Compliance Officer
(Membership No.: A59686)

IndoStar Capital Finance Limited

Registered Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | contact@indostarcapital.com | www.indostarcapital.com | CIN: L65100MH2009PLC268160

Date: 28/02/2025

To:

The Board of Directors
IndoStar Capital Finance Limited
Silver Utopia, Third Floor, Unit No 301-A,
Opposite P & G Plaza, Cardinal Gracious Road,
Chakala, Andheri (E), Mumbai – 400099, India

Subject: Resignation as a Director of IndoStar Capital Finance Limited ("Company").

Dear All:

I, Vibhor Kumar Talreja, hereby tender my resignation as a Director of the Company, with effect from the date and time the said resignation is considered by the Board of Directors ("Board"), due to certain personal and professional reasons. I also tender my resignation from all committees of the Board of the Company of which I am a member, such resignation to take effect from the effective date of my resignation as a director of the Company. Further, I confirm that there is no other material reason other than as mentioned above, for my resignation from the Board and committees of the Company.

I confirm that I have no claims and dues of any nature whatsoever outstanding against the Company and/or its shareholders, directors, officers, employees, representatives and agents arising out of, pursuant to, or in connection with my directorship or resignation, unpaid remuneration, whether statutory or otherwise, or the loss of any right relating to the aforesaid and hereby release and forever discharge the Company and afore-mentioned persons from any and all such claims or causes of actions which I have or may ever have.

I hereby agree and confirm that I shall undertake such actions as are required by the Company to give effect to my resignation.

I would like to thank the Board for the cooperation and courtesies extended to me as a director, and wish the Company all success.

Please acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations with the concerned authorities accordingly.

Yours sincerely,


Vibhor Kumar Talreja
DIN: 0008768297