

ICFL/LS/0018/2025-26

April 21, 2025

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051

**BSE Limited**

Corporate Relations Department  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 541336**

**Scrip Code: INDOSTAR**

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

Dear Sir/Madam,

Pursuant to Regulation 30 the Listing Regulations, as amended, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Monday, April 21, 2025, *inter-alia*, considered and approved following matters:

1. based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Sujatha Mohan (DIN: 10743626) as an Additional Director (Non-Executive Independent), effective from April 21, 2025, for a period of five consecutive years subject to the approval of the shareholders of the Company;
2. based on the recommendation of the Nomination and Remuneration Committee, approved variations and amendments to the Company's employee stock option plans - IndoStar ESOP Plan 2012, IndoStar ESOP Plan 2016, IndoStar ESOP Plan 2016 - II, IndoStar ESOP Plan 2017 and IndoStar ESOP Plan 2018, subject to approval of the shareholders of the Company;
3. approved the postal ballot notice seeking approval of the shareholders of the Company for following matters:
  - a. Appointment of Ms. Sujatha Mohan (DIN: 10743626) as a Non-Executive Independent Director for a term of five consecutive years with effect from April 21, 2025;
  - b. Appointment of Mr. Bobby Parikh (DIN: 00019437) as a Non-Executive Non-Independent Director with effect from March 5, 2025;
  - c. Amendment of Indostar ESOP Plan 2012;
  - d. Amendment of Indostar ESOP Plan 2016;
  - e. Amendment of Indostar ESOP Plan 2016 - II;
  - f. Amendment of Indostar ESOP Plan 2017;
  - g. Amendment of Indostar ESOP Plan 2018.

**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](mailto:contact@indostarcapital.com) | [www.indostarcapital.com](http://www.indostarcapital.com)

CIN: L65100MH2009PLC268160

In accordance with the circular issued by BSE Limited and the National Stock Exchange of India Limited dated 20 June 2018, it is affirmed that Ms. Sujatha Mohan is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.

Brief profile of Ms. Sujatha Mohan along with disclosures in terms of Schedule III of the Listing Regulations is enclosed herewith at Annexure A.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

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

Thanking you.

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

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

**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason For Change Viz. Appointment, <del>Re-Appointment, Resignation, Removal, Death Or Otherwise;</del>	Appointed as an Additional Director (Non-Executive Independent)
2.	Date & Term of Appointment/ <del>Re-Appointment/Cessation</del>	April 21, 2025 for a term of five consecutive years
3.	Brief Profile	Enclosed as Annexure B
4.	Disclosure of Relationships Between Directors (In Case of Appointment of a Director)	Not related to any director on the Board of Directors of the Company nor with the Promoters of the Company

#### **Annexure-B**

Ms. Sujata Mohan has over 25 years of experience across the Banking and IT industries. She has been recognized for leading strategic and transformative initiatives across different organizations. Ms. Mohan is the founder of Pharus Consulting LLP, a firm that supports organisations in the BFSI sector by offering a practitioners view of digital, business and execution strategies.

Prior to this, Ms. Mohan was associated with HDFC Bank Limited, FIS Global, RBL Bank Limited, Oracle Financial Software Services Ltd, Citibank Plc, FIMMS AND FX and Stock Holding Corporation of India Limited where she held various leadership roles. Her areas of specialization include core banking, core modernization, API Strategy- Digital Transformation – Payments. Over her 25 year career, she has received numerous awards/recognitions including the Asian Banker Award (twice) for 2 projects executed under her leadership. She was also the recipient of the Payments Award by the Indian Banking Association for projects executed under her mentorship and the Women in Fintech Award in 2019 by Fintegrate Zone.