

ICFL/LS/073/2025-26

**Date:** May 26, 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”)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Ms. Rashmita Prajapati has tendered her resignation from the position of Chief Compliance Officer of the Company vide email dated May 26, 2025.

Ms. Rashmita Prajapati will continue with roles & responsibilities of Chief Compliance Officer to ensure smooth transition till her final relieving date is confirmed.

The requisite information in terms of Schedule III of the Listing Regulation is enclosed at **Annexure I**.

Additionally, a copy of Ms. Rashmita Prajapati’s resignation letter is enclosed at **Annexure II**.

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](mailto:contact@indostarcapital.com) | [www.indostarcapital.com](http://www.indostarcapital.com) | CIN: L65100MH2009PLC268160

**Annexure I**

**Disclosures under Regulation 30 read with Schedule III of the Listing Regulations:**

<b>S.No</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for change viz. appointment, resignation, removal, death, retirement or otherwise	Resignation
<b>2.</b>	Date of appointment/cessation (as applicable) & term of appointment	May 26, 2025 (Reliving date to be confirmed)
<b>3.</b>	Brief profile (in case of appointment)	Not applicable
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

## Annexure II

**From:** Rashmita Prajapati <[rprajapati@indostarcapital.com](mailto:rprajapati@indostarcapital.com)>

**Sent:** 26 May 2025 15:56

**To:** Randhir Singh <[randhir.singh@indostarcapital.com](mailto:randhir.singh@indostarcapital.com)>; Jayesh Jain <[jayesh.jain@indostarcapital.com](mailto:jayesh.jain@indostarcapital.com)>

**Cc:** Rashmita Prajapati <[rashmita.prajapati@gmail.com](mailto:rashmita.prajapati@gmail.com)>

**Subject:** Resignation from the position of Chief Compliance Officer

Dear Randhir/ Jayesh,

Hope this email finds you well.

After careful consideration, I have decided to resign from my position of Chief Compliance Officer at IndoStar Capital Finance Limited effective May 23, 2025. This decision was not easy for me too, but it comes after thoughtful reflection on my personal and professional goals.

It has been a privilege to serve in this role and contribute to the company's compliance framework and overall governance. I am sincerely grateful for the support, trust and opportunities provided to me during my tenure.

I remain committed to ensure a smooth transition and handover process. Thanking you and requesting you to adjust my leave balance in the notice period and allow an early relief.

Regards

Rashmita Prajapati

Chief Compliance Officer

(Tel) – 022-43157089

(M) – 9892904080

IndoStar Capital Finance Ltd.

Silver Utopia, Third Floor, Unit No 301-A,

Opposite P & G Plaza, Cardinal Gracious Road,

Chakala, Andheri (E), Mumbai – 400099.

