

ICFL/LS/0102/2025-26

July 02, 2025

**National Stock Exchange of India Limited**

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

**BSE Limited**

Corporate Relations Department  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 541336**

**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 read with Schedule III of the Listing Regulations, as amended, we wish to inform you that Ms. Priya Prasad, Chief Human Resource Officer of the company has tendered resignation from the said position on July 01, 2025 to pursue a new growth opportunity.

The requisite information in terms of Schedule III of the Listing Regulations is enclosed herewith along with a copy of resignation letter.

Kindly take the same on record,

Thanking you,

Yours sincerely,

**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 A**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Priya Prasad tendered her resignation to pursue new growth opportunities.
2.	Date & term of appointment/re-appointment/cessation	Resignation tendered on July 01, 2025 (Reliving date to be confirmed)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: July 01, 2025

To,  
Managing Director & Executive Vice Chairman,  
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 Chief Human Resource Officer of the Company**

Respected Sir,

With reference to the captioned subject, I hereby tender my resignation from the position of Chief Human Resource Officer of the Company to pursue a new growth opportunity.

I appreciate the opportunity provided to me at IndoStar Capital Finance Limited to grow professionally & personally and I'll ensure smooth transitioning during my notice period.

Thanking you.

Warm Regards,



Priya Prasad