

ICFL/LS/00133/2025-26

August 13, 2025

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.: Outcome of Board Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) - Appointment of Chief Compliance Officer

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., Wednesday, August 13, 2025, has, *inter-alia*, considered and approved the appointment of Mr. Binoy Parikh as the Chief Compliance Officer of the Company with effect from October 13, 2025 for a term of 5 years.

Brief profile of Mr. Binoy Parikh along with disclosures in terms of Schedule III of Listing Regulations is enclosed herewith at **Annexure I**.

The Board Meeting commenced at 2:30 p.m. (IST) and concluded at 4:00 p.m. (IST).

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**

Shikha Jain

Company Secretary & Compliance Officer
(Membership No. A59686)

Encl: a/a

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

Annexure I

Reason for change viz. appointment resignation, removal, death or otherwise	On approval and recommendation of the Nomination & Remuneration Committee and in compliance with the provisions of RBI Directions, the Board of Directors has approved appointment of Mr. Binoy Parikh as the Chief Compliance Officer of the Company with effect from October 13, 2025.
Date of appointment cessation & term of appointment	Appointment of Mr. Binoy Parikh as the Chief Compliance Officer of the Company with effect from October 13, 2025 for a period of 5 years.

Brief Profile of Mr. Binoy Parikh

Mr. Binoy Parikh is a seasoned compliance and governance professional with over 15 years of experience across leading NBFCs and private equity firms. He is currently Principal – Compliance at KKR India Advisors and has previously held senior roles at Altico Capital, Tata Cleantech, and the IIFL Group. A qualified Company Secretary (ACS) with legal and securities law credentials (LLB, PGDSL), he brings deep expertise in RBI/SEBI regulatory compliance, corporate governance, M&A, fund-raising, and secretarial practices. His profile reflects a strong track record of cross-functional leadership and effective engagement with Board, Regulators and senior management.