

ICFL/LS/0142/2025-26

August 17, 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 Mr. Amit Kumar Khan, has been appointed as the Chief Operating Officer (COO) w.e.f. August 14, 2025.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Kindly take the same on record,

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 |

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CIN: L65100MH2009PLC268160

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date & term of appointment/re-appointment/cessation	August 14, 2025 Terms of Appointment – Full Time Employment
3.	Disclosure of relationships between directors (in case of appointment of a director)	None

Brief profile of Mr. Amit Kumar Khan

Mr. Amit Kumar Khan has over 25 years of rich experience in the Banking & Financial Services and he has managed Business, Underwriting, Risk & collections and multiple other functions in Secured & Unsecured lending in retail assets in India. He has played pivotal role in formulating strategy in Housing Finance companies and worked with relevant functional teams to create policies, develop products and build & run large scale business across many states. He has managed all India operations for decades and built up various retail assets product-portfolios across the country. He brings with him extensive leadership experience of more than two decades in the financial services sector, with a strong track record in retail assets lending, process excellence, risk management, collections and technology-led transformation. Prior to joining Indo Star, he has held senior leadership positions in premier financial institutions in the BFSI space including Grihum Housing Finance (formerly known as Poonawalla Housing Finance), HDFC Bank and ICICI Bank.

As Chief Operating Officer, he will be responsible for driving operational excellence, strengthening customer-centric retail lending solutions and supporting the company's strategic growth vision.