

ICFL/LS/174/2025-26

September 26, 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: Appointment of Secretarial Auditor at 16th Annual General Meeting of the Members of IndoStar Capital Finance Limited

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder

Dear Sir/ Madam,

In continuation of our letter ref. no. ICFL/LS/172/2025-26 dated September 25, 2025 intimating outcome and voting results of the 16th Annual General Meeting of the Company held on September 25, 2025, we wish to inform that the resolution for appointment of M/s. Mehta & Mehta, Practicing Company Secretaries, (ICSI Unique Code P1996MH007500) (Peer Review Certificate No.3686/2023), as Secretarial Auditor of the Company, for a term of five (5) consecutive years, commencing from 2025-26 to 2029-30 was passed with the requisite majority.

The details required under Regulation 30 of the Listing Regulations with respect to the afore-mentioned appointment of secretarial auditor is enclosed herewith as **Annexure I**.

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 and Compliance Officer
(Membership No. A59686)

Encl: As above

IndoStar Capital Finance Limited

Registered Office: Silver Utopia, 3rd 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

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| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment / cessation & term of appointment | For a term of five (5) consecutive years, commencing from 2025-26 to 2029-30 |
| Disclosure of relationships between directors | NA |
| Brief profile | M/s. Mehta & Mehta (ICSI Unique Code P1996MH007500), a firm of Practicing Company Secretaries ("the firm") is a Peer Reviewed Firm which has been in business for several years practicing as Corporate and Legal Advisor and advising corporate clients on legal or procedural matters falling under The Companies Act, 2013, the Securities and Exchange Board of India (SEBI) Guidelines, the Securities Contracts Regulation Act, 1956, the Foreign Exchange Management Act, 1999 and other Corporate Laws and Legislations with specialisation in the above areas. The firm has diverse exposure in the areas of corporate advisory services, transactional services, litigation and legal due diligence, Compliance Audit & Assurance Services. The firm holds the 'Peer Review' certificate as issued by 'ICSI' |