

Date: March 31, 2022

To  
The Manager  
Listing Department, Debt Market  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting**

Pursuant to the provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held on March 31, 2022, inter-alia, has considered and approved the following:

- Considered and approved appointment of Mr. Sunil Ramakant Bhumralkar (DIN: 00177658), as Additional (Independent & Non-Executive) Director of the company.
- Considered and approved grant of ESOP's to eligible employees.
- Considered and approved the issuance of Equity Shares under the ESOP Pool.
- Considered and approved reconstitution of the various Committees of the Board of Directors of the Company.
- Considered and approved amendment in sitting fees  
Additional Item taken
- Considered and approved payment of commission to Independent Directors
- Considered and approved notice for calling extra-ordinary general meeting of the company

The meeting commenced at 9.15 A.M and concluded at 9.30 A.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For India Shelter Finance Corporation Limited**



**(Mukti Chaplot)**

**Company Secretary & Head- Internal Audit**

**M. No.: 38326**

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**India Shelter Finance Corporation Limited**

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