

Date: November 02, 2021

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 November 02, 2021, inter-alia, has considered and approved the following:

1. Approved Financial Results for the half-year and quarter ended September 30, 2021
2. Took note of report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
3. Approved Policies of the Company
4. Approved appointment of Mr. Jitender Singh (Membership No.: A33610 & CP: 12463) as Secretarial Auditor for FY 2021-22
5. Approved grant of ESOP's to eligible employees
6. Accepted resignation of Dr. Shailesh J. Mehta (DIN: 01633893) as Independent Director w.e.f closure of business hours of November 02, 2021.
7. Approved appointment of Dr. Shailesh J. Mehta (DIN: 01633893) and Mr. Sudhin Bhagwandas Choksey (DIN:00036085) as Nominee Director of the company w.e.f November 03, 2021.
8. Reviewed business for the period ended September 30, 2021
9. Considered and discussed succession planning
10. Approved re-constitution of the committees of Board of Directors
11. Approved the draft notice for calling 02/2021-22 Extra-Ordinary General Meeting of India Shelter.
12. Accepted resignation of Mr. GV Ravishankar (DIN: 02604007), as Nominee Director of company w.e.f closure of business hours as on 26.10.2021
13. Considered and accorded permission to Mr. Anil Mehta to sale equity shares arising pursuant to exercise of Employee Stock Option(s) ("ESOPs") and execution of Share Purchase Agreement ("SPA") to be executed between Starrock, Milestone Trusteeship Services Private Limited, acting as trustee of MICP Trust, affiliates of exiting investor Madison (Acquirers), India Shelter Finance Corporation Limited and Mr. Anil Mehta for sale of 3,50,000 equity shares.

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**India Shelter Finance Corporation Limited**

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurugram, Haryana-122002

CIN: U65922HR1998PL042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

The meeting commenced at 2.30 P.M at concluded at 3.30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For India Shelter Finance Corporation Limited**



**(Mukti Umrao Singh Chaplot)**  
**Company Secretary**  
**M. No.: 38326**

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