

Date: November 22, 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 22, 2021, inter-alia, has considered and approved the following:

- Considered and re-designated Mr. Anil Mehta (DIN: 02132315) from MD & CEO to Non-Executive Director & Chairman.
- Considered and approved the appointment of Mr. Rupinder Singh (DIN: 09153382) as MD & CEO of the company.
- Considered and approved public issuance of non-Convertible debentures up to the aggregate amount of INR 1000,00,00,000 (Indian Rupees One Thousand Crore) or the threshold prescribed under Section 180 (1)(c) of the Act or any resolution of the Company thereto, whichever is lower.
- Considered and approved formation of a wholly owned subsidiary

The meeting commenced at 3.00 P.M and concluded at 4.00 P.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**

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

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