

Date: February 08, 2023

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

Dear Sir/ Madam,

**Subject: Intimation in terms of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform that Board of Directors through Circular Resolution dated February 08, 2023 have approved the following business:

- Considered and approve reconstitution of committees of the Board.

**Thanking You,  
Yours Faithfully  
For India Shelter Finance Corporation Limited**

**(MUKTI UMRAO SINGH CHAPLOT)**  
**Company Secretary and Head- Internal Audit**  
**Membership No.: 38326**

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## **India Shelter Finance Corporation Limited**

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

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