

Date: January 18, 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 January 18, 2023 have approved the following business:

- Considered and approved the proposed Policy of Co-Lending Model.
- Considered and approved modification in the Committee Charter to include authorization to Asset Liability Management Committee “to negotiate, discuss, finalize and approve the proposals of Co-lending with Banks/FI’s and to discuss, finalize and execute the documents or to do any acts as may be necessary to give effect to the above transaction ” and “to delegate the said authority to any of the Authorized Officers of the company as it may deem fit.”

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

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

India Shelter Finance Corporation Limited

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

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