

Date: June 12, 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

In terms of Regulation 51 read with clause 18 of para-A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that Board of Directors of India Shelter Finance Corporation Limited through Circular Resolution bearing serial number 04/2023-24 dated June 12, 2023 have approved the following business:

- Based on the recommendations of the Nomination and Remuneration Committee, considered and approved appointment of Mr. Parveen Kumar Gupta (DIN: 02895343), as an Additional Director in the capacity of an Independent Director on the Board with effect from June 12, 2023, subject to approval of shareholders.

You are requested to take the same on record.

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

**MUKTI 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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