

Date: September 30, 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 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 13/2023-24 dated September 29, 2023, have approved the following business:

- Considered and approved appointment of Ms. Mukti Chaplot, as the Chief Compliance Officer pursuant to RBI Circular dated April 11, 2022, bearing no. DoS.CO.PPG./SEC.01/11.01.005/2022-23

You are requested to take the same on record.

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

**Mukti Chaplot
Company Secretary and Chief Compliance Officer
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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