

IHFPL/LS/0008/2024-25

22 April 2024

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 974777; 975524

Sub.: Appointment of Ms. Naina Krishna Murthy as a Non-Executive Independent Director of the Company

Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**Listing Regulations**")

Dear Sir/Madam,

We wish to inform that upon recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, 22 April 2024 *inter-alia*, considered and approved appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as a Non-Executive Independent Director of the Company for a term of 5 years w.e.f. 22 April 2024 to 21 April 2029, subject to approval of the Members of the Company at the ensuing General Meeting of the Company.

Further, the aforesaid director is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.

Brief profile of Ms. Murthy is enclosed as **Annexure I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **IndoStar Home Finance Private Limited**

Shreejit Menon

Whole-time Director & CEO
(DIN: 08089220)

IndoStar Home Finance Private Limited

Registered Office: Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093, India. | T +91 22 4510 7701 | connect@indostarhfc.com | www.indostarhfc.com

CIN: U65990MH2016PTC271587

Brief Profile of Ms. Naina Krishna Murthy

Ms. Naina Krishna Murthy holds a degree in Law, with a B.A. and LLB (Hons) from National Law School, Bangalore. Ms. Krishna Murthy has more than two decades of experience in the legal sector and is a trusted legal advisor to numerous corporations. Ms. Krishna Murthy is the Founder and Managing Partner of Krishnamurthy & Company and has over the years built a strong reputation in corporate commercial law, specifically in the areas of mergers and acquisitions, joint ventures, collaborations and PE/VC investments.