

Priyal Shah

1/21, 8th Floor, Navjivan Society,
Dr. D. B. Marg, Mumbai Central,
Mumbai - 400008

3 August 2021

To
The Board of Directors
IndoStar Home Finance Limited
One World Center, 20th Floor, Tower 2A,
Jupiter Mills Compound, Senapati Bapat Marg,
Mumbai – 400013


Sub.: Proposal for appointment of Mr. Munish Dayal (DIN: 1683836) as a Director of the Company

Dear Sir(s)/ Madam,

In accordance with the provisions of Section 160 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, I, Priyal Shah (PAN: DNIPS6055K), holding 1 equity share of the Company jointly with IndoStar Capital Finance Limited, exercise my right and hereby propose the candidature of Mr. Munish Dayal (DIN: 1683836) for appointment as a Director in the category of Non-Executive Non-Independent Director of the Company.

Please acknowledge the receipt.

Thanking You,
Yours Faithfully,



Priyal Shah