



IHFPL/LS/0030/2023-24

19 September 2023

**BSE Limited**

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

**Scrip Code:** 974777

**Sub.:** Re-appointment of Mr. Shreejit Menon (DIN: 08089220) as Whole-time director designated as Chief Executive Officer of IndoStar Home Finance Private Limited ("**the Company**").

Dear Sir/Madam,

Pursuant to the Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we wish to inform the Exchange that on recommendation of Nomination & Remuneration Committee and Board of Directors, members of the Company at 8<sup>th</sup> Annual General Meeting held on 18 September 2023 has, *inter-alia*, approved re-appointment of Mr. Shreejit Menon (DIN: 08089220) as Whole-time director designated as Chief Executive Officer of the Company for further period of 5 years with effect from 19 March 2023.

Brief profile of Mr. Menon is enclosed herewith as **Annexure I**

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **IndoStar Home Finance Private Limited**

**Nidhi Sadani**

Company Secretary & Compliance Officer  
(Membership No.: A43659)

**Encl:** Brief Profile of Mr. Shreejit Menon

**IndoStar Home Finance Private Limited**

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CIN: U65990MH2016PTC271587



***Annexure 1***

**Brief Profile of Mr. Shreejit Menon**

Mr. Shreejit Menon holds a Bachelor's degree in Commerce and Master's degree in Management Studies from University of Mumbai. Mr. Menon joined the Company in May 2, 2017 as Head – Affordable Home Finance and was later appointed as Whole-Time Director on March 19, 2018.

He has several years of experience with financial institutions like Religare Housing Development Finance Corporation Limited, Muthoot Housing Finance Company Limited and HSBC Limited.