

Nidhi Sadani

89/306/307- Bangur Park Rishra,
Hooghly - 712248

2 September 2022

To,

The Board of Directors

IndoStar Home Finance Private Limited

One World Center, 20th Floor, Tower 2A,
Jupiter Mills Compound, Senapati Bapat Marg,
Mumbai – 400013

Sub.: Proposal for appointment of Mr. N. R. Narayanan (DIN – 07877022) as Independent 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, Nidhi Sadani (PAN: GQDPS4872R), holding 1 equity share of the Company jointly with IndoStar Capital Finance Limited, exercise my right and hereby propose the candidature of Mr. N. R. Narayanan (DIN - 07877022) for appointment as Independent Director of the Company.

Please acknowledge receipt.

Thanking you,
Yours Faithfully,



Nidhi Sadani