November 02, 2026

To, **BSE Limited,** **Phiroze Jeejeebhoy Towers, Dalal Street,** **Mumbai- 400001** **Scrip Code: 544044**	**To,** **National Stock Exchange of India Limited,** **Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),** **Mumbai – 400 051** **NSE Symbol: INDIASHLTR**

Subject: Intimation for appointment of Senior Management Personnel ("SMP") under Regulation 30 and 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through resolution by circulation passed on November 02, 2026, appointed Mr. Surendra Kumar Sihag, as Chief - Strategy & Customer Excellence, Senior Management Personnel of the Company w.e.f. November 02, 2026.

The particulars in relation to his appointment as a Senior Management Personnel, as required by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-I**.

Date and time of occurrence of event/information: November 02, 2026, at 03:42 P.M.

We request you to kindly take the above information on your record.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

MUKTI CHAPLOT
Digitally signed by MUKTI CHAPLOT
Date: 2026.11.02 16:36:54 +05'30'

Mukti Chaplot
Company Secretary and Compliance Officer
M. No.: 38326

Annexure-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name	Surendra Kumar Sihag
Reason for Change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of Chief Strategy & Customer Excellence (Senior Management Personnel)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment Date: November 02, 2026 Term of Appointment: As per the Letter of Appointment
Brief Profile (in case of appointment)	Mr. Surendra Sihag is a seasoned financial services leader with over 25 years of experience across housing, retail and MSME finance. He brings extensive expertise in customer service excellence, customer life-cycle management, collections and recovery, and portfolio management. He has held senior leadership positions with leading financial institutions, including Aavas Financiers Ltd., Bajaj Finance Ltd., Bajaj Auto Finance Ltd. and Cholamandalam Investment & Finance Company Ltd., and has also been associated with GFGC. His experience spans financial services, business operations, strategic management and customer relationship management. He holds a Bachelor of Arts (B.A.) and Bachelor of Laws (LL.B.) from the University of Rajasthan, Jaipur.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable