



ICFL/LS/103/2026-27

Date: September 25, 2026

BSE Limited

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

Scrip Code: 541336

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Symbol: INDOSTAR

Dear Sir/ Madam,

Subject: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated July 29, 2026, we wish to inform you that the Shareholders of the Company at their 17th Annual General Meeting (“AGM”) held today, i.e., Friday, September 25, 2026, have approved the appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company, for a term of three (3) consecutive years from the conclusion of the Seventeenth (17th) AGM till the conclusion of the Twentieth (20th) AGM, with the requisite majority.

Further, M S K A & Associates LLP, Chartered Accountants (Firm Registration Number 105047W/W101187), ceased to hold office as the Statutory Auditors of the Company, upon conclusion of the 17th AGM, consequent to the completion of their term of three consecutive years.

The requisite disclosure in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, have been provided in **Annexure A**.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

Shikha Jain

Company Secretary & Compliance Officer
(Membership No. A59686)

Enclosed: As above

IndoStar Capital Finance Limited

Registered Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | contact@indostarcapital.com | www.indostarcapital.com CIN: L65100MH2009PLC268160

Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Cessation of M S K A & Associates LLP, Chartered Accountants (Firm Registration Number 105047W/W101187), as the Statutory Auditors of the Company	Appointment of S.R. Batliboi & Co. LLP (Firm Registration Number: 301003E/E300005), as the Statutory Auditors of the Company
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As per Reserve Bank of India (Non-Banking Financial Companies - Statutory Audit) Directions, 2026, NBFCs shall appoint Statutory Auditors for a continuous period of three years, subject to the audit firm satisfying the eligibility norms each year.	Based on the recommendation of the Audit Committee and the Board of Directors, the Shareholders of the Company at their 17 th AGM held today, i.e., Friday, September 25, 2026, approved the appointment of S.R. Batliboi & Co. LLP (Firm Registration Number: 301003E/E300005) as the Statutory Auditors of the Company for a term of three (3) consecutive years from the conclusion of the 17 th AGM till the conclusion of the 20 th AGM of the Company, with the requisite majority.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Accordingly, M S K A & Associates LLP, Chartered Accountants (Firm Registration Number 105047W/W101187), ceased to hold office as the Statutory Auditors of the Company upon the conclusion of the 17 th AGM held today, i.e., Friday, September 25, 2026, consequent to the completion of their term of three consecutive years.	
3	Brief profile (in case of appointment)	Not applicable	S.R. Batliboi & Co. LLP is a part of the S.R. Batliboi & Associates network established in 1914 and backed by Ernst & Young Global Limited (EY), brings over a century of professional experience and expertise in auditing large listed entities. The Firm has significant experience in the financial services sector, including NBFCs, HFCs and

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			Banks. The proposed engagement team comprises experienced partners and specialists across audit, IT, tax and data analytics functions and is supported by EY's global technical resources and advisory capabilities.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable	Not applicable

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