



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

To,

20/11/2023

BSE LIMITED

**The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 531841**

Dear Sir/Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- Mr. NIRANJAN R JAGTAP has tendered his resignation as the Independent Director of the Company, with effect from 20/11/2023 due to personal reasons.
- Consequently, he shall also cease to be a Member of the Audit, Nomination & Remuneration, and Stakeholder Relationship Committee of the Company.
- The letter of resignation received from Mr. NIRANJAN R JAGTAP, is enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

For Indus Finance Limited

K K Dinakar

Company Secretary and Compliance Officer





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INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

S. No.	Particulars	Description
1.	<i>Reason for Change</i>	Due to personal reasons.
2.	<i>Date of cessation</i>	20/11/2023
3.	<i>Letter of Resignation along with detailed reason for resignation</i>	Enclosed herewith.
4.	<i>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</i>	Directorship: <ul style="list-style-type: none"> • INDOWIND ENERGY LIMITED as Independent Director. Committee Membership(s): <ul style="list-style-type: none"> • Audit Committee • Nomination & Remuneration Committee, and • Stakeholder Relationship Committee.
5.	<i>The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.</i>	Mr. NIRANJAN R JAGTAP has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Niranjana Jagtap & Company

Advocates & Notary

101, Krishna Leela, Khokhani Lane,
Ghatkopar Station (E), Mumbai - 400 077
Telefax : 022 - 2501 0302 / 2501 3754
E-mail : firm@njcomail.com

To,

THE BOARD OF DIRECTORS,
INDUS FINANCE LIMITED

L65191TN1992PLC022317

Kothari Building, 4th Floor, 114,
Mahatma Gandhi Road, Nungambakkam,
Chennai, Tamil Nadu, 600034

Dear Sir,

Subject: Resignation from the designation of Independent Director

I, Mr.NIRANJAN R JAGTAP, hereby tender my resignation from the designation of Independent director with effect from 20/11/2023 due to personal reasons. I will also be stepping down as a Member of the Audit, Nomination and Remuneration and Stakeholder Relationship committees.

I hereby confirm that there are no other material reasons for my resignation.

Please find attached the names of listed entities in which I hold directorships, including the category of directorship and membership of board committees:

S.NO.	NAME OF THE COMPANY	CATEGORY OF DIRECTORSHIP	MEMBERSHIP OF BOARD COMMITTEES
1.	INDOWIND ENERGY LIMITED	Independent Director	Audit, Nomination and Remuneration and Stakeholder Relationship committees

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards

NIRANJAN R JAGTAP

DIN: 01237606

PLACE: MUMBAI

DATE: 20/11/2023