



India Finsec Limited

(L65923DL1994PLC060827)

04th May, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Dear Sir,

India Finsec Limited (“**Company**”) has approved to provide corporate guarantee to secure the overdraft facility of Rs. 32,61,00,00,000/- (Rupees Thirty Two Crores Sixty One Lakhs Only) sanctioned by SBI to IFL Housing Finance Limited, a subsidiary of India Finsec Limited in its meeting of the Board of Directors held today. The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/ HO/CFD/ CFDPoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are enclosed for your reference.

You are requested to take the same on your records.

Thanking You,
Yours faithfully

For India Finsec Limited

Varsha Bharti
CS & Compliance Officer
M. No.: A37545



Encl: As above

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023

a.	Name of the party for which such guarantees or indemnity or surety was given	IFL Housing Finance Limited, subsidiary of India Finsec Limited
b.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is being done at "arms length".	The Promoter/Promoter Group companies are interested in the transaction which is done on arms-length basis.
c.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	India Finsec Limited is providing a corporate guarantee of Rs. 32.61 Crores for providing credit facilities of the same amount to IFL Housing Finance Limited, a subsidiary of India Finsec Limited.
d.	Impact of such guarantees or indemnity or surety on listed entity	No financial/operational impact foreseen till invocation of guarantee by lender. In the event of invocation, the guarantee may have an impact on the Company's financials.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For India Finsec Limited

Bharti



Varsha Bharti
CS & Compliance Officer
M. No.: A37545