

March 31, 2025

То

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400 001 Maharashtra, India

Kind Attention: Ms. Rupal Khandelwal / Mr. Akshay Arolkar

Sub: Intimation of Appointment of Independent Director on the Board of Directors of the Company under Regulation 51(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., March 31, 2025 has, inter alia, considered and approved the appointment of Ms. Parvathy Vairavasundaram (DIN: 07005574) as Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 01st April, 2025 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Ms. Parvathy Vairavasundaram (DIN: 07005574) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

This intimation will also be made available on the website of the Company at https://indelmoney.com/

This is for your Record Yours faithfully,

For Indel Money Limited

Hanna Pulinchick al Nazir

Hanna P Nazir Company Secretary, M No: - 51727

Corporate Office Indel Money Limited 3rd Floor, Indel House, Kochi, Kerala - 682 033 customercare@indelmoney.com, www.indelmoney.com

Registered Office

Annexure I

Name	Ms. Parvathy Vairavasundaram
DIN	07005574
Reason for change viz. appointment	Ms. Parvathy Vairavasundaram has been appointed as Independent Director of the Company subject to approval of the Shareholder.
Date of appointment (as applicable) & term of appointment;	01 st April 2025 As per the policy of the Company.
Brief profile (in case of appointment);	Ms. Parvathy Vairavasundaram has 37 years of experience in the banking industry, including over 35 years with the Reserve Bank of India, where she retired as an Executive Director. She played a key role in migrating banks to Risk- Based Supervision and improving regulatory frameworks. She served as RBI's Nominee Director on the Boards of Bank of Baroda and United Bank of India and was an observer at The Dhanalakshmi Bank Ltd. from 2005 to 2008. Additionally, she led the Committee of Directors that managed The Dhanalakshmi Bank Ltd. for six months until a new MD was appointed.
Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

DETAILS OF INDEPENDENT DIRECTOR



April 02, 2025

To **BSE Limited** Listing Department P.J. Tower, Dalal Street, Mumbai 400 001 Maharashtra, India

Kind Attention: Ms. Rupal Khandelwal / Mr. Akshay Arolkar

Dear Sir/Madam,

Sub: Intimation of payment of Monthly Interest due on 02nd April 2025

This is to inform you that the Monthly interest payment due in respect of the following ISINs with respect to NCD issues is made as per the following date: -

Details of interest payment has been attached as Annexure-I.

Yours faithfully,

For Indel Money Limited

Hanna Digitally signed by Hanna Pulinchic Nazir kal Nazir Date: 2025.04.02 16:39:30 +05'30'

Hanna P Nazir Company Secretary, M. No: - 51727

Corporate Office Indel Money Limited 3rd Floor, Indel House, Kochi, Kerala - 682 033 customercare@indelmoney.com, www.indelmoney.com **Registered Office**

Annexure - I

SI. No	Particulars	Details											
1.	ISIN	INE0BUS07 098	INE0BUS08 013	INE0BUS07 569	INE0BUS07 981	INE0BUS07 940	INE0BUS07 AX7	INE0BUS07 AS7	INE0BUS07 AT5	INE0BUS07 BB1	INE0BUS07 BD7	INE0BUS07 BE5	INE0BUS07 BI6
2.	Issue Size	150 Cr	150 Cr	100 Cr	100 Cr	100 Cr	200 Cr	200 Cr	200 Cr	150 Cr	150 Cr	150 Cr	150 Cr
3.	Interest Amount to be paid on due date	590243	2753009	1962980	2361371	2740043	252617	1509337	3157064	541768	715816	3600054	1507444
4.	Frequency - Quarterly/ Monthly	Monthly											
5.	Changes in frequency of payment (if any)	Nil											
6.	Details of such change	Nil											
7.	Interest payment record date	16-03-2025	16-03-2025	16-03-2025	16-03-2025	16-03-2025	16-03-2025	16-03-2025	16-03-2025	16-03-2025	16-03-2025	16-03-2025	16-03-2025
8.	Due date of interest payment	01.04.2025	01.04.2025	01.04.2025	01.04.2025	01.04.2025	01.04.2025	01.04.2025	01.04.2025	01.04.2025	01.04.2025	01.04.2025	01.04.2025
9.	Actual date of interest payment	02.04.2025	02.04.2025	02.04.2025	02.04.2025	02.04.2025	02.04.2025	02.04.2025	02.04.2025	02.04.2025	02.04.2025	02.04.2025	02.04.2025
10.	Amount of interest payment	590243	2753009	1962980	2361371	2740043	252617	1509337	3157064	541768	715816	3600054	1507444

Annexure - I

11.	Date of last interest paid	01.03.2025	01.03.2025	01.03.2025	01.03.2025	01.03.2025	01.03.2025	01.03.2025	01.03.2025	01.03.2025	01.03.2025	01.03.2025	01.03.2025
12.	Reason for a non- payment/d elay in payment	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025	01 st April 2025, falls on a bank holiday, so the interest payment will be made on the succeeding working day, i.e., 02 nd April 2025





April 07, 2025

То

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400 001 Maharashtra, India

Kind Attention: Ms. Rupal Khandelwal / Mr. Akshay Arolkar

Dear Sir/Madam,

Sub: Intimation of payment of Monthly Interest due on 06th April 2025

This is to inform you that the Monthly Interest due in respect of the following ISIN with respect to NCD issues is made as per the following date: -

Details of interest payment.

SI. No.	Particulars	Details		
1.	ISIN	INE0BUS07BK2		
2.	Issue Size	75 Cr		
3.	Interest Amount to be paid on due date	Rs. 71,66,096.00		
4.	Frequency – Quarterly/Monthly	Monthly		
5.	Changes in frequency of payment (if any)	Nil		
6.	Details of such change	Nil		
7.	Interest payment record date	22-03-2025		
8.	Due date of interest payment	06-04-2025		

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9.	Actual date on interest payment	06-04-2025
10.	Amount of interest payment	Rs. 71,66,096.00
11.	Date of last interest paid	06-03-2025
12.	Reason for a non-payment/delay in payment	NA

For Indel Money Limited

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Hanna P Nazir Company Secretary, M No: - 51727

Corporate Office Indel Money Limited 3rd Floor, Indel House, Kochi, Kerala - 682 033 customercare@indelmoney.com, www.indelmoney.com **Registered Office**



April 07, 2025

То

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400 001 Maharashtra, India

Kind Attention: Ms. Rupal Khandelwal / Mr. Akshay Arolkar

Dear Sir/Madam,

Sub: Intimation of payment of Monthly Interest due on 07th April 2025

This is to inform you that the Monthly Interest due in respect of the following ISIN with respect to NCD issues is made as per the following date: -

Details of interest payment.

Sl. No.	Particulars	Details	Details
1.	ISIN	INE0BUS07BJ4	INE0BUS07BO4
2.	Issue Size	50 Cr	50 Cr
3.	Interest Amount to be paid on due date	Rs. 46,71,233.00	Rs. 46,71,233.00
4.	Frequency – Quarterly/Monthly	Monthly	Monthly
5.	Changes in frequency of payment (if any)	Nil	Nil
6.	Details of such change	Nil	Nil
7.	Interest payment record date	23-03-2025	23-03-2025
8.	Due date of interest payment	07-04-2025	07-04-2025

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9.	Actual date on interest payment	07-04-2025	07-04-2025
10.	Amount of interest payment	Rs. 46,71,233.00	Rs. 46,71,233.00
11.	Date of last interest paid	07-03-2025	NA
12.	Reason for a non-payment/delay in payment	NA	NA

For Indel Money Limited

Hanna Digitally signed by Hanna Pulinchi Pulinchickal Nazir ckal Date: 2025.04.07 Nazir 18:43:26 +05'30'

Hanna P Nazir Company Secretary, M No: - 51727

Corporate Office Indel Money Limited 3rd Floor, Indel House, Kochi, Kerala - 682 033 customercare@indelmoney.com, www.indelmoney.com **Registered Office**



April 08, 2025

То

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400 001 Maharashtra, India

Kind Attention: Ms. Rupal Khandelwal / Mr. Akshay Arolkar

Dear Sir/Madam,

Sub: Intimation of payment of Monthly Interest due on 08th April 2025

This is to inform you that the Monthly Interest due in respect of the following ISIN with respect to NCD issues is made as per the following date: -

Details of interest payment.

Sl. No.	Particulars	Details
1.	ISIN	INE0BUS07BL0
2.	Issue Size	100 Cr (Including the Re-Issuance of 50 Cr)
3.	Interest Amount to be paid on due date	Rs. 95,54,795.00
4.	Frequency – Quarterly/Monthly	Monthly
5.	Changes in frequency of payment (if any)	Nil
б.	Details of such change	Nil
7.	Interest payment record date	24-03-2025
8.	Due date of interest payment	08-04-2025

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9.	Actual date on interest payment	08-04-2025
10.	Amount of interest payment	Rs. 95,54,795.00
11.	Date of last interest paid	08-03-2025
12.	Reason for a non-payment/delay in payment	NA

For Indel Money Limited

Hanna Pulinchi ckal Nazir Date: 2025.04.08 17:44:24 +05'30'

Hanna P Nazir Company Secretary, M No: - 51727

Corporate Office Indel Money Limited 3rd Floor, Indel House, Kochi, Kerala - 682 033 customercare@indelmoney.com, www.indelmoney.com **Registered Office**

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April 13, 2025

То

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400 001 Maharashtra, India

Kind Attention: Ms. Rupal Khandelwal / Mr. Akshay Arolkar

Dear Sir/Madam,

Sub: Intimation of payment of Monthly Interest due on 13th April 2025

This is to inform you that the Monthly Interest due in respect of the following ISIN with respect to NCD issues is made as per the following date: -

Details of interest payment.

SI. No.	Particulars	Details
1.	ISIN	INE0BUS07BP1
2.	Issue Size	100 Cr
3.	Interest Amount to be paid on due date	Rs. 1,12,10,959.00
4.	Frequency – Quarterly/Monthly	Monthly
5.	Changes in frequency of payment (if any)	Nil
6.	Details of such change	Nil
7.	Interest payment record date	29-03-2025
8.	Due date of interest payment	13-04-2025

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9.	Actual date on interest payment	13-04-2025
10.	Amount of interest payment	Rs. 1,12,10,959.00
11.	Date of last interest paid	NA
12.	Reason for a non-payment/delay in payment	NA

For Indel Money Limited

Hanna Pulinchic kal Nazir Digitally signed by Hanna Pulinchickal Nazir Date: 2025.04.13 12:52:38 +05'30'

Hanna P Nazir Company Secretary, M No: - 51727

Corporate Office Indel Money Limited 3rd Floor, Indel House, Kochi, Kerala - 682 033 customercare@indelmoney.com, www.indelmoney.com **Registered Office**

INDOL MONEY

April 14, 2025

То

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400 001 Maharashtra, India

Kind Attention: Ms. Rupal Khandelwal / Mr. Akshay Arolkar

Dear Sir/Madam,

Sub: Intimation of payment of Monthly Interest due on 14th April 2025

This is to inform you that the Monthly Interest due in respect of the following ISIN with respect to NCD issues is made as per the following date: -

Details of interest payment.

Particulars	Details
ISIN	INE0BUS07BC9
Issue Size	25 Cr
Interest Amount to be paid on due date	Rs. 22,29,452.00
Frequency – Quarterly/Monthly	Monthly
Changes in frequency of payment (if any)	Nil
Details of such change	Nil
Interest payment record date	30-03-2025
Due date of interest payment	14-04-2025
	ISIN Issue Size Interest Amount to be paid on due date Frequency – Quarterly/Monthly Changes in frequency of payment (if any) Details of such change Interest payment record date

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Registered Office



9.	Actual date on interest payment	14-04-2025
10.	Amount of interest payment	Rs. 22,29,452.00
11.	Date of last interest paid	14-03-2025
12.	Reason for a non-payment/delay in payment	NA

For Indel Money Limited

Hanna Digitally signed by Hanna Pulinch Pulinchickal Nazir ickal Date: 2025.04.14 Nazir 12:45:15 +05'30'

Hanna P Nazir Company Secretary M No: - 51727

Corporate Office Indel Money Limited 3rd Floor, Indel House, Kochi, Kerala - 682 033 customercare@indelmoney.com, www.indelmoney.com **Registered Office**

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April 19, 2025

То

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400 001 Maharashtra, India

Kind Attention: Ms. Rupal Khandelwal / Mr. Akshay Arolkar

Dear Sir/Madam,

Sub: Intimation of payment of Monthly Interest due on 18th April 2025

This is to inform you that the Monthly Interest due in respect of the following ISIN with respect to NCD issues is made as per the following date: -

Details of interest payment.

SI. No.	Particulars	Details
1.	ISIN	INE0BUS07BN6
2.	Issue Size	50 Cr
3.	Interest Amount to be paid on due date	Rs. 46,71,233.00
4.	Frequency – Quarterly/Monthly	Monthly
5.	Changes in frequency of payment (if any)	Nil
6.	Details of such change	Nil
7.	Interest payment record date	03-04-2025
8.	Due date of interest payment	18-04-2025

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9.	Actual date on interest payment	18-04-2025
10.	Amount of interest payment	Rs. 46,71,233.00
11.	Date of last interest paid	18-03-2025
12.	Reason for a non-payment/delay in payment	NA

For Indel Money Limited

Hanna Pulinchic kal Nazir Digitally signed by Hanna Pulinchickal Nazir Date: 2025.04.19 15:37:12 +05'30'

Hanna P Nazir Company Secretary, M No: - 51727

Corporate Office Indel Money Limited 3rd Floor, Indel House, Kochi, Kerala - 682 033 customercare@indelmoney.com, www.indelmoney.com **Registered Office**

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April 19, 2025

То

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400 001 Maharashtra, India

Kind Attention: Ms. Rupal Khandelwal / Mr. Akshay Arolkar

Dear Sir/Madam,

Sub: Intimation of payment of Monthly Interest due on 19th April 2025

This is to inform you that the Monthly Interest due in respect of the following ISIN with respect to NCD issues is made as per the following date: -

Details of interest payment.

SI. No.	Particulars	Details
1.	ISIN	INE0BUS07BA3
2.	Issue Size	25 Cr
3.	Interest Amount to be paid on due date	Rs. 23,35,616.00
4.	Frequency – Quarterly/Monthly	Monthly
5.	Changes in frequency of payment (if any)	Nil
6.	Details of such change	Nil
7.	Interest payment record date	04-04-2025
8.	Due date of interest payment	19-04-2025

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9.	Actual date on interest payment	19-04-2025
10.	Amount of interest payment	Rs. 23,35,616.00
11.	Date of last interest paid	19-03-2025
12.	Reason for a non-payment/delay in payment	NA

For Indel Money Limited

Hanna Pulinchic bir 2025.04.19 1536:16 kal Nazir

Hanna P Nazir Company Secretary, M No: - 51727

Corporate Office Indel Money Limited 3rd Floor, Indel House, Kochi, Kerala - 682 033 customercare@indelmoney.com, www.indelmoney.com **Registered Office**