

**Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010**

**Date: August 11, 2023**

To,  
The Manager  
BSE Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai- 400001

Dear Sir/Madam,

**Subject: Intimation under Reg.30- Alteration of Article of Association of the Company**

With reference to the above, we wish to inform that the members of the Company at their Annual General Meeting (AGM) held on August 10, 2023 have approved the alteration/ amendment of Articles of Association (AOA) of the Company by inserting an additional clause, as required under the SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023.

Further, the brief details of alteration of AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in Annexure .

This information is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This letter is also placed on the Company's website at [www.srghousing.com](http://www.srghousing.com)

You are requested to take the above information on record.

Thanking You

Yours faithfully,  
**For SRG Housing Finance Limited**

**Divya Kothari**  
**Company Secretary**  
**M. No: A57307**

**Enclosure as above**

Annexure

Brief of the amendment-

The below clause is added in the Article of Association of the Company:-

Clause 153.1: "The Board of Directors of Company is authorized to appoint the person nominated by the debenture trustee(s) in terms of clause (e) of sub regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 as a Director on its Board of Directors. The Nominee Director appointed as such shall not be liable to retire by rotation"



SRG HOUSING FINANCE LTD

Always with you