

**Date: August 06, 2024**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400051  
Scrip Symbol – SRGHFL

BSE Limited  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code – 534680

Dear Sir/Madam,

**Subject: Intimation regarding change in Directors of the Company**  
**Ref:- Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 25<sup>th</sup> Annual General Meeting (AGM) held on August 05, 2024 had approved the appointment of below directors –

1. Appointment of Mr. Dilip Kumar Singhvi (DIN: 09240489) as an Independent Director of the Company
2. Appointment of Mr. Mohit Singhvi (DIN: 10681694) as an Independent Director of the Company

Further, Mr. Vikas Gupta (DIN No. 05280808) and Mr. Ashok Kabra (DIN No. 00240618) Independent Directors have been retired from the Board of the Company, on completion of tenure of their appointment with effect from the 25<sup>th</sup> Annual General Meeting of the Company held on August 05, 2024.

Disclosure as required under SEBI Circulars is enclosed herewith (ann-I) .

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For SRG Housing Finance Limited**

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

**Encl:- a/a**

**Annexure-1**

**Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -**

**Disclosure details in relation to appointment of Mr. Dilip Kumar Singhvi (DIN: 09240489)**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Dilip Kumar Singhvi (DIN: 09240489) appointed as an Independent Director of the Company on approval of shareholder in the 25 <sup>th</sup> AGM held on August 5, 2024
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years effective from August 5, 2024 till August 5, 2029
3	Brief profile	<p>Mr. Dilip Kumar Singhvi is having more than 36 years of Banking Experience. His qualifications include B.SC, M.COM, MBA, CAIIB and he has also qualified various courses on Mutual Funds organized by NISM. He has wide experience in the areas of credit, risk management, collection monitoring resolving customer grievances etc.</p> <p>Mr. Singhvi has retired from Bank of Baroda after service of 35 years. He is currently Independent Director of S R G Securities Finance Limited (NBFC-BL).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-related to Mr. Dilip Kumar Singhvi
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Dilip Kumar Singhvi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

**Disclosure details in relation to appointment of Mr. Mohit Singhvi (DIN: 10681694)**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mohit Singhvi (DIN: 10681694) appointed as an Independent Director of the Company on approval of shareholder in the 25 <sup>th</sup> AGM held on August 5, 2024
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five)consecutive years effective from August 5, 2024 till August 5, 2029
3	Brief profile	<p>Mr. Mohit Singhvi is having 34 years of experience in multiple areas of Banking with expertise in management of retail and wholesale banking operations, credit risk management and compliance, customer service delivery and exposure to deal with bouquet of all products in Retail/ Wholesale Banking Assets &amp; Liabilities at branch, regional and head office level.</p> <p>His Qualification includes Bachelor of Engineering (B.E.) with specialization in Agriculture and post-graduation in Banking (M.Com) Chartered Associate of Indian Institute of Bankers (CAIIB). He is retired from ICICI bank after service of 34 years.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Mohit Singhvi
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Mohit Singhvi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

**Disclosure details in relation to retirement of Mr. Vikas Gupta (DIN: 05280808)**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of appointment as an Independent Director.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	At the conclusion of the 25 <sup>th</sup> Annual General Meeting of the Company held on August 05, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

**Disclosure details in relation to retirement of Mr. Ashok Kabra (DIN: 00240618)**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of appointment as an Independent Director.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	At the conclusion of the 25 <sup>th</sup> Annual General Meeting of the Company held on August 05, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable