

Ref: SRG Housing Finance Limited; (Scrip Code: 534680/SRGHFL)

To,

Department of Corporate Services  
BSE Limited,  
Mumbai- 400 001

**OUTCOME OF BOARD MEETING**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held on **February 28, 2013**, inter alia, has considered & approved the following:

**Resignation of Company secretary & Compliance officer**

The Chairman of the meeting informed that, Ms Tanushree Trivedi, Company secretary and compliance officer of the company, has shown her desire to discontinue her services as Company Secretary and compliance officer of the Company, due to her pre-occupation. The Board discussed the matter and thereafter approved her resignation from the above post w.e.f. 02/02/2013. The Board first ensured the compliances of applicable laws and after due discussions when found it fit; related resolutions were passed accordingly with authorisation of related filing for the above changes to the respective Registrar of Company, RTA, BSE and others.

**Appointment of Company secretary & Compliance officer**

The Chairman informed that after acceptance of resignation of Company secretary, the post of company secretary is vacant in the company and to fill the post of company secretary, company had received written consent from Miss Shanu Bhandari, (ACS) company Secretary Membership no A31268 to act as company secretary and compliance officer of the company on 01/2/2013, further she was temporary appointed as Whole time Company Secretary on 02/02/2013 up to confirmation in next Board meeting. The consent and CV of Ms Shanu Bhandari was placed before the board to confirm the appointment of her for the post of whole time company secretary of the company, after discussion the appointment of Ms Shanu Bhandari was confirmed unanimously for the post of Whole time company secretary of the company with effect from 02/02/2013 and Shri Vinod K Jain CMD of the company be and is hereby authorised to finalise the remuneration, terms and conditions on behalf of the board.

This to comply with the Listing agreement requirements, kindly note and acknowledge the receipt.

Place: Udaipur

Date: 28.02.2013

Thanking you



Vinod-K. Jain  
(CMD)