

**Ref: SCRIP ID- SRGHFL, SCRIP CODE-534680, ISIN NO - INE559N01010**

Date: 14.10.2019

To,  
The GM (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Respected Sir,

**Subject: Outcome of Board Meeting**  
**REF: SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of the Company at its meeting held on Monday, October 14, 2019 which commenced at 05:00 p.m. and concluded at 06:00 p.m. at registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan- 313001, have inter alia, considered the following:

- Appointment of Mr. Shiv Hari Jalan, Company Secretary, Mumbai as the Secretarial Auditor of the Company for Secretarial Audit for Financial Year 2019-20.

This is to comply with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the note of the same and do the needful.

Thanking you,

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
DIN: 00248843

