

**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 **November,16 , 2013**, inter alia, has considered & approved the following:

**Resignation of Company secretary & Compliance officer**

The Chairman of the meeting informed that, Ms Shanu Bhandari, 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. today - 16/11/2013 . 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.

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

Place: Udaipur  
Date:16.11.2013

Thanking you

**Vinod K. Jain**  
(CMD)

