

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

Date: 06.05.2019

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, May 6, 2019 which commenced at 04:00 p.m. and concluded at 05:00 p.m. at registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan- 313001, have inter alia, considered the following:

- Approved the reappointment of Mr. Vinod K. Jain Managing Director of the Company for a further period of 3 Years with effect from 7th May, 2019 subject to approval of shareholders of the Company in the ensuing Annual General Meeting of the Company.

In compliance with SEBI Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018; this is to confirm that Mr. Vinod K. Jain has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details require under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, 2015) read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

With Regards,
For SRG Housing Finance Limited


Sunaina Nagar
Company Secretary
M.No: A40754



Annexure

Sr. No.	Detail of events	Information of Event
1	Reason for Change	Reappointment of Mr. Vinod K. Jain (DIN: 00248843) as the Managing Director of the Company with effect from 07.05.2019,
2	Date of Re-appointment and Terms of Re-Appointment	Date:- 07.05.2019 Terms of Reappointment :- The tenure of Reappointment will be for a period of 3 years with effect from 7 th May, 2019, which is subject to approval of Shareholders in the next Annual General Meeting of the Company.
3	Brief profile	Mr. Vinod K. Jain aged 48 years, has been promoter- Director of the Company since the inception of the company. He has vast experience of more than two decades in the Finance industry.
4	Disclosure of relationships between directors	Mr. Vinod K. Jain is related to Mrs. Seema Jain, Non-Executive Director of the Company. Except this he is not related to any other Director.



SRG HOUSING FINANCE LTD

Always with you