

**Date: July 03, 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

Respected Sir/Madam,

**Sub: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations.”)**

It is hereby informed that the Board of Directors of the Company at its Meeting held on **Wednesday July 03, 2024** has inter-alia, considered and approved the following:

1. On the recommendation of the Nomination and Remuneration Committee, Board has recommended appointment of Mr. Dilip Kumar Singhvi (DIN: 09240489) and Mr. Mohit Singhvi (DIN: 10681694) as Non-Executive - Independent Director’ of the Company to the members of the Company at 25<sup>th</sup> Annual General meeting to be held on August 05, 2024, in lieu of the vacancy being created by Mr. Ashok Kabra and Mr. Vikas Gupta Independent Directors who shall complete their second term at the end of the 25th AGM.

Brief profile of Mr. Dilip Kumar Singhvi (DIN: 09240489) and Mr. Mohit Singhvi (DIN: 10681694) in terms of SEBI listing Regulations is annexed herewith.

2. Amendment in the Object Clause of Memorandum of Association (“MOA”) by insertion of new clause as sub-clause 3 of Clause III(A) in the Main objects of the MOA, subject to the approval of the Shareholders

“To act as corporate agents, representatives, surveyors, sub -insurance agents, franchisees, consultants, advisors, collaborators, group insurance holders for life, general and health insurance and engage in the activity of promotion, distribution, sales, advertising and marketing of insurance products.”

3. Annual General Meeting (AGM): The 25<sup>th</sup> Annual General Meeting (‘AGM’) of the Company will be held through Video Conference/Other Audio-Visual Means (OAVM) on **Monday, August 05, 2024 at 12:15 PM.**

The meeting was commenced at 03:00 PM and concluded at 04:15 PM.

Kindly take the same on record.

Thanking You,  
With Regards,  
Yours faithfully,  
**For SRG Housing Finance Limited**

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

**Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

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

Sr.No	Particulars	Description
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Dilip Kumar Singhvi (DIN: 09240489) will be appointed as an Independent Director of the Company on approval of shareholder in the 25 <sup>th</sup> AGM to be held on August 5, 2024
2	Date of appointment/ <del>re-appointment /cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Appointment for a term of 5 (five) consecutive years effective from 25 <sup>th</sup> AGM to be held on August 5, 2024 till August 5, 2029
3	Brief profile	Mr. Dilip Kumar Singhvi is having more than 36 years of Banking Experience. His qualifications includes 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.  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).
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. 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)**

Sr.No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mohit Singhvi (DIN: 10681694) will be appointed as an Independent Director of the Company on approval of shareholder in the 25 <sup>th</sup> AGM to be 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 25 <sup>th</sup> AGM to be held on August 5, 2024 till August 5, 2029
3	Brief profile	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 & Liabilities at branch, regional and head office level.  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.
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