

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 24-04-2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Respected Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

Pursuant to the captioned regulation, this is to inform you that the Board of Directors of the Company in their meeting held on Monday April 24, 2023 has appointed Mr. Archis Jain as the Chief Executive Officer of the Company w.e.f. April 24, 2023.

Mr. Vinod Kumar Jain (DIN: 00248843) will continue in his position as the Managing Director of the Company.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

The meeting was commenced at 04:00 P.M. and concluded at 05:00 P.M.

A copy of the intimation is being uploaded on the website of the Company at www.srghousing.com.

Kindly take note of the same and do the needful.

Thanking You,

With Regards,
For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M No: A57307

SRG HOUSING FINANCE LTD
Always with you

Annexure-A.

<u>Sr. No.</u>	<u>Disclosure Requirement</u>	<u>Details</u>
1	Reason of change viz appointment, resignation, removal, death or otherwise	Mr. Archis Jain has been appointed as Chief Executive Officer of the Company
2	Date of Appointment /cessations (as applicable) & Terms of Appointment	April 24, 2023 Mr. Archis Jain has been appointed as Chief Executive Officer of the Company for the tenure of 5 years
3	Brief profile (in case of appointment)	Mr. Archis Jain has Masters in Family Business Programme from SP Jain School of Global Management. He is also Certified Image Consultant and Soft skill Trainer. Mr. Archis most recently served as the Vice President - Business Development of the Company. He is leading the team to analyze opportunities, develop go-forward plans, and for efficient and effective business workflow with technological advancements. He has been awarded as a Young Achiever of the Year at the ABP News BFSI Award sand Most Admired BFSI Professional.
4	Disclosure of relationship between directors (in case of appointment of director)	NA