

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 16-03-2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Madam/Sir,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday 16th March, 2022 has considered and approved reappointment of Mr. Vinod K. Jain as Managing Director of the company subject to approval of shareholders of the company for a further period of 3 Years. Appointment will be effective from 7th May, 2022.

In compliance with SEBI Circular No. LIST/COMP/ 1412018-19 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 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as **Annexure A** to this letter.

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records.

Thanking You,

With regards,
For SRG Housing Finance Limited

Sunaina Nagar
Company Secretary
M. No. : A40754

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Annexure- A

Sr. No.	Details of events	Information of Event
1.	Reasons for Change	Reappointment of Mr. Vinod K. Jain (DIN: 00248843) as Managing Director pursuant to end of his current term for further period of three years with effect from 7 th May, 2022.
2.	Date of Re-appointment	Re- appointment with effect from 7 th May, 2022.
3.	Terms of Re-appointment	Reappointment for a term of 3 (Three) years commencing from 7 th May, 2022. This re-appointment is subject to approval of shareholders of the Company.
4.	Brief Profile	Mr. Vinod K. Jain aged 51 years, has been promoter-Director of the Company since the inception of the company. He has over two-and-a-half decades of experience in the financial services space.
5.	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.



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