

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010

Date: 23.02.2019

To,
The GM (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Subject: Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, 2015)

With reference to the above mentioned subject, we wish to inform you that the shareholders of the Company in the postal ballot which results declared on 23rd February, 2019 have approved the appointment of Ms. Garima Soni (DIN: 08336081) as the Non-Executive Director of the Company with effect from 23rd February, 2019.

In compliance with SEBI Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018; this is to confirm that Ms. Garima Soni 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	Appointment of Ms. Garima Soni (DIN: 08336081) as the Non-Executive Director of the Company with effect from 23 rd February, 2019.
2	Date of appointment and Terms of Appointment	23.02.2019 Her Office shall be liable to be retire by rotation
3	Brief profile	Ms. Garima Soni completed Company Secretary Course From Institute of Company Secretaries of India in the year 2013 and completed Masters In Legislative Law in the year 2018 from University College of Law, Udaipur, she has over 4 years' experience in Compliance and Finance Sector.
4	Disclosure of relationships between directors	Ms. Garima Soni (DIN: 08336081) is not related to any Director of the Company.

