

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

Date: 28.04.2016

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

Dear Sir,

**Sub: INTIMATION OF CHANGE IN KEY MANAGERIAL PERSONNEL OF THE COMPANY**

**Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that Board of Directors of the Company at their meeting held on Thursday, 28<sup>th</sup> Day of April, 2016 at 2:00 pm at the registered office of the Company have inter alia considered and approved the following:

1. Accepted the Resignation of Mr. Hitesh Soni as Company Secretary cum Compliance Officer of the Company.
2. Approved the appointment of Ms. Sunaina Nagar, an Associate Member of The Institute of Company Secretaries of India having Membership No: A40754 as the Company Secretary cum Compliance Officer of the Company w.e.f 28.04.2016.
3. Authorised Ms. Sunaina Nagar, Company Secretary cum Compliance Officer of the Company for the purpose of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

*The updated contact details are as follows:*

Ms. Sunaina Nagar (Company Secretary cum Compliance Officer)  
321, SM Lodha Complex,  
Near Shastri Circle,  
Udaipur (Raj.)-313001,  
Tel: 0294-2561882, 2412609  
Email- info@srghousing.com

Kindly take note of the same and do the needful.

Thanking You,  
With Regards,  
For SRG Housing Finance Limited

Sunaina Nagar  
Company Secretary & Compliance Officer  
M. No: A40754