



SHCL/CO/DJB/F.1104(18)/23-24/1312

February 29, 2024

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai - 400001

**Re: Intimation of under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Demise of an Independent Director**

Dear Sir,

The company was informed by the office of Shri Brijendra Sahay, (DIN: 00017600), Independent Director-Non Executive through email dated 28<sup>th</sup> February 2024 about his sad demise on 14<sup>th</sup> February 2024. The Death Certificate will be made available as soon as they receive the same from the registration authorities and subsequently will be filed for compliance.

Shri Brijendra Sahay's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolence to the bereaved family.

The vacant position created by Shri Brijendra Sahay's demise will be filled-up by the company in a few days time in accordance with statutory requirements. The required details pursuant to the SEBI Listing Regulations are annexed herewith here with as Annexure-I.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

for Sahara Housingfina Corporation Limited

D J Bagchi  
CEO, Company Secretary & Compliance Officer

Encl: as above



**SAHARA HOUSINGFINA CORPORATION LIMITED**

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708  
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com



Disclosure required under Listing Regulations read with Listing Regulations read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under;

**ANNEXURE-I**

Particulars	Details
Name	: (Late) Brijendra Sahay (DIN: 00017600)
Reason for change viz. <del>appointment, resignation, removal,</del> death or otherwise	: Death
Date of <del>appointment/</del> cessation (as applicable) & terms of appointments	: 14 <sup>th</sup> February 2024
Brief profile (in case of appointment)	: Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	: Other than this company he was Independent Director in Sahara One Media & Entertainment Pvt. Ltd.  In this company, he was <b>Chairman</b> in Audit Committee, Shareholders Relationship Committee and Finance & Management Committee and was a member in the Nomination & Remuneration Committee

