

DATE: 22.02.2024

**ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL
PAN NO. AAGCA1988C**

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that shareholders of the Company have duly approved the following resolution through Postal Ballot (including remote e-voting) on Wednesday, 21st February, 2024.

1. Consideration & Approval of the Alteration in Object Clause of the Memorandum of Association (MOA) of the Company.

The brief details of the alterations in the Memorandum of Association of Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A.

Kindly take the above information on record.

Thanking you.

For M/s. Star Housing Finance Limited

**Shreyas Mehta
Company Secretary & Compliance Officer
M.No. A38639**

Annexure A

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of Alterations in the Memorandum of Association of Company is as follows:

Sr. No	Alterations
a	<p>Under Clause III (A): The below mentioned sub-clause be inserted after existing S. No (2)</p> <p>3. "To solicit and procure insurance business as Corporate Agent and to undertake such other activities as are incidental or ancillary thereto."</p>
b	<p>Under Clause III (B): The below mentioned sub-clause be inserted after existing S. No (35)</p> <p>36. "To render services relating to Marketing, Advisory, Processing, Consultancy, Advertising, Promotion, Distribution, Agency, Sub-letting and collect fees/commission/brokerage including revenue generation thereon so as to directly or indirectly benefit the company."</p>
c	<p>Under Clause III (B): The existing sub-clause 2 be substituted by the below mentioned sub-clause:</p> <p>2. "Subject to Section 73 of the Companies Act, 2013 and the rules framed there under and the directive by the Reserve Bank of India, to borrow or raise money or to take money on loan on interest from banks, financial institutions, government agencies, co-operative societies, persons, companies, firm, in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock, perpetual including debentures or debenture stock convertible into shares of this Company or perpetual annuities and in security of any such money borrowed, raised or received to mortgage, pledge, hypothecate, or charge the whole or any part of the properties (movable or immovable) assets or revenue of the Company present or future including its uncalled capital by special assignments or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may be deemed expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on any banking business which may fall within the purview of Banking Regulations Act, 1949."</p>