



DHFL/CSD/2019-20/ 1585

Date: 13th July, 2019

Corporate Office : TCG Financial Center,
10th Floor, BKC Road, Bandra Kurla Complex,
Bandra (East), Mumbai - 400098.
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The Manager Listing Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Fax No. 26598237 / 38
Scrip Code : 511072	DHFL

Dear Sir/Madam,

Sub: **Appointment of Chief Risk Officer of the Company**

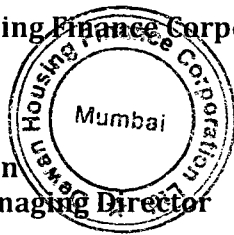
We wish to inform you that in compliance with NHB/ND/DRS/Policy Circular No. 95/2018-19 dated 29th May, 2019 issued by National Housing Bank, the Board of Directors have at its meeting held today i.e. 13th July, 2019 approved the appointment of Mr. Asish Saraf – Sr. Vice President of the Company, as the Chief Risk Officer of the Company for a period of three years with immediate effect. He shall have direct reporting to the Chairman & Managing Director of the Company/Risk Management Committee of the Board of Directors of the Company.

Kindly take the same on your record.

Thanking you

Yours sincerely,

for **Dewan Housing Finance Corporation Limited**



Kapil Wadhawan
Chairman & Managing Director
DIN: 00028528