



SHCL/CO/DJB/F.1104 (14)/19-20/1173

November 14, 2019

Corporate Relations Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir(s),

Sub: **Intimation of Appointment of Additional Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] the Board of Directors of the Company, at its meeting held today i.e. November 14, 2019, has appointed Shri Awadesh Kumar Srivastava (DIN: 02323304) as "**Non Executive and Non Independent Director**" on the Board of the Company.

Shri Awadesh Kumar Srivastava (DIN: 02323304) will hold office as "Non-Executive and Non Independent Director" **with effect from November 14, 2019** till the date of the next AGM / EGM of the Company.

Please find the same in order.

Thanking you,

for **Sahara Housingfina Corporation Limited**

D J Bagchi
CEO & Company Secretary