



Changing Rules Changing Lives

National Office : DHFL House, 3rd - 7th Floor,
19 Sahar Road, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099.
T: +91 22 7158 3333 / 2921 2333
F: +91 22 7158 3344

DHFL/CSD/2018-19/ 1353

13th February, 2019

The Manager Listing Department The BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.	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. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS -CRD	Kind Attn. Head - Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sir/Madam,

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

Pursuant to the subject Regulations, we wish to inform you that due to full-time engagement with other assignments within the Company, Mr. Harshil Mehta (DIN: 03038428), has expressed his desire to resign from the position of Whole Time Director (designated as Joint Managing Director & CEO) from the Board of Directors of the Company with immediate effect. However, he would continue to be associated with the Company and shall hold the designation of Executive President - Retail Business with effect from 14th February, 2019.

It is further informed that the Board of Directors of the Company have accepted his aforesaid resignation from the Board with effect from 13th February, 2019.

We wish to further inform that the Nomination and Remuneration Committee of the Board of Directors of the Company has recommended to the Board the appointment of Mr. Sunjoy Joshi (DIN: 00449318) as an Independent Director and Mr. Srinath Sridharan (DIN: 03359570) as a Non-Executive Director of the Company subject to receipt of requisite approvals from the regulatory authorities.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
for Dewan Housing Finance Corporation Ltd.


Kapil Wadhawan
Chairman and Managing Director
DIN: 00028528

