



SHCL/CO/DJB/F.1104 (14)/19-20/1174

November 14, 2019

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

Dear Sir,

Sub: **Intimation of Resignation of Director under Regulation - 30(2), 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

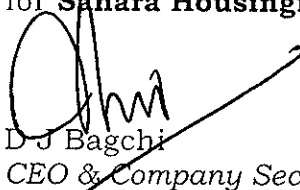
Intimation is hereby given under Regulation 30(2), 30(6), of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that Shri Joy Broto Roy (DIN: 00432043), Director (Non Independent - Non Executive) has tendered his resignation from the directorship of the Company with immediate effect vide his letter dated November 14, 2019.

The Company requests the Exchange to take note of the same as required under Regulation 30(2), 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and necessary filing required will be done accordingly.

Please find the same in order.

Thanking you,

for **Sahara Housingfina Corporation Limited**


D.J. Bagchi
CEO & Company Secretary