

September 29, 2023

To,  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai- 400001

Ref: Scrip Code - 959122

**Sub: Appointment of Mr. Brajesh Kumar as Deputy Company Secretary - Key Managerial Personnel**

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with Para A of Part B of Schedule III of SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Satin Housing Finance Limited (“Company”), at its meeting held on September 29, 2023 has approved the appointment of **Mr. Brajesh Kumar as the Deputy Company Secretary - Key Managerial Personnel (“KMP”)** of the Company.

The above appointment of Mr. Brajesh Kumar as Deputy Company Secretary (KMP) shall be effective from October 01, 2023.

We request you to kindly take the above on your record.

Thank you.

Yours truly,

**Sachin Sharma**  
**Chief Financial Office**