

**May 02, 2024**

**To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023**

**Scrip Code: 959122**

**Subject: Completion of Tenure of Mr. Anil Kumar Kalra (DIN: 07361739) and Mr. Sundeep Kumar Mehta (00840544), Independent Directors of the Satin Housing Finance Limited (“the Company”)**

Dear Sir/Madam,

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 would like to inform you that the Board of Directors in their Meeting held on Monday, April 22, 2024, has considered and took note the completion of tenure of Mr. Anil Kumar Kalra (DIN: 07361739) and Mr. Sundeep Kumar Mehta (DIN: 00840544) as the Independent Directors of the Company with effect from May 01, 2024, at the end of day.

This is for your information and record please.

Thanking You,

Yours Sincerely,  
**For Satin Housing Finance Limited**

**Vaishali Goyal  
Company Secretary & Compliance Officer**