



Satin™
Housing
Finance Ltd.

THE ANSWER IS HOME

May 03, 2024

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

Scrip Code: 959122

Subject: Resignation of Ms. Vaishali Goyal from the Post of Company Secretary & Compliance Officer

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 Ms. Vaishali Goyal has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from May 02, 2024.

This is for your information and record please.

Thanking You,

Yours Sincerely,
For Satin Housing Finance Limited

Amit Sharma
Managing Director & CEO