



**Satin  
Housing  
Finance Ltd.**

**THE ANSWER IS HOME**

**July 24, 2024**

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

**Scrip Code: 959122**

**Subject: Intimation of Mr. Brajesh Kumar, Designated as Compliance Officer**

Pursuant to Regulation 6 and 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**”), in their meeting held on July 24, 2024 has designated Mr. Brajesh Kumar as “**Compliance Officer**” of the Company, in addition to his existing designation of Deputy Company Secretary and Chief Compliance Officer, with effect from July 24, 2024.

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

Thanking You,

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

**Amit Sharma  
Managing Director & CEO**