

October 25, 2024

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

Scrip Code – 959122; 975970; 976045

Sub: Appointment of Mr. Brajesh Kumar as Company Secretary in Satin Housing Finance Limited (“Company”)

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 **October 25, 2024** has approved the appointment of **Mr. Brajesh Kumar** as the **Company Secretary**, which shall be effective from the date of meeting i.e. **October 25, 2024**.

The revised designation of Mr. Brajesh Kumar will be Company Secretary and Chief Compliance Officer of the Company.

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

Thanking you.

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

**Brajesh Kumar
Company Secretary &
Chief Compliance Officer**