

**October 25, 2024**

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

**Scrip Code – 959122; 975970; 976045**

**Sub: Appointment of Mr. Achal Kumar Saxena as Internal Auditor 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. Achal Kumar Saxena** as the **Internal Auditor**, which shall effective from the date of meeting i.e. **October 25, 2024**.

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**