

Date: 16.09.2024

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PAN NO. AAGCA1988C

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Sub: Appointment of Director – Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In continuation to our letter dated 18th June, 2024 & 13th September, 2024, we hereby inform that the shareholders of the Company have at the 19th Annual General Meeting held today i.e. Monday, 16th September 2024, inter-alia, approved the appointment of Mr. Kalpesh Dave (DIN: 08221964) Executive Director of the Company, designated as Executive Director & Chief Executive Officer with effect from 18th June, 2024 upto 26th June, 2026, liable to retire by rotation.

The details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in “Annexure A” to this letter.

You are requested to take note of the above.

Thanking you,

For M/s Star Housing Finance Limited

Shreyas Mehta
Company Secretary & Compliance Officer
M.No. A38639

Encl: As Above

Annexure A
Appointment of Director: Mr. Kalpesh Dave

Sr. No.	Details of event that need to be provided	Information of such event(s)
1)	Reason for change viz. appointment/ re-appointment , resignation, cessation, removal, death or otherwise.	At the 19 th Annual General Meeting (“AGM”) held on 16 th September, 2024, the shareholders of the Company have approved the appointment of Mr. Kalpesh Dave (DIN: 08221964), Executive Director of the Company, designated as Executive Director & Chief Executive Officer with effect from 18 th June, 2024 upto 26 th June, 2026, liable to retire by rotation.
2)	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment / re-appointment	18th June, 2024
3)	Brief profile (in case of appointment)	Mr. Kalpesh Dave has more than 15 years of experience in housing finance space. His expertise includes competitive environment scanning, setting and scaling up of business processes, setting up of branch infrastructure, developing practical and result oriented strategies for implementation on ground. He has strong domain of business intelligence and reporting of banking industry, both nationally and internationally.
4)	Disclosure of relationships between directors (in case of appointment of a director)	None
5)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority(ies).