



SHCI./CO/DJB/F.1104(18)/24-25/0683

August 23, 2024

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai - 400001

**Re: Intimation under Regulation 30 of the SEBI, LODR, 2015 – Appointment of Independent Director**

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has Board Meeting held on 23<sup>rd</sup> August, 2024, appointed the following Independent Directors;

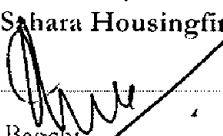
1. Ms. Sudha Sarowgi (DIN: 10747395) as Additional Director (Category: Independent Woman Director Non-Executive) subject to approval of shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-I
2. Shri Madhukar (DIN: 00558818) as Additional Director (Category: Independent Non-Executive) subject to approval of shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-II
3. Shri Sadhan Sarkar (DIN: 10519231) as Additional Director (Category: Independent Non-Executive) subject to approval of shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-III

We hereby confirm that all the aforementioned Additional Directors satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and those they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This is for your information and records.

Yours faithfully,  
for Sahara Housingfina Corporation Limited

  
D.J. Bagchi  
CEO, Company Secretary & Compliance Officer

Encl: as above



**SAHARA HOUSINGFINA CORPORATION LIMITED**

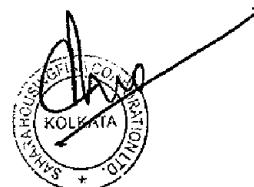
Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708  
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com



Disclosure required under Listing Regulations read with Listing Regulations read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under;

**ANNEXURE-I**

Particulars	Details
Name	: Ms. Sudha Sarowgi (DIN: 10747395)
Reason for change viz. appointment, resignation, removal, death or otherwise	: Ms. Sudha Sarowgi appointed as an Additional Director in the capacity of Independent Woman Director (Non Executive) with effect from August 23, 2024
Date of appointment/cessation (as applicable) & terms of appointments	: August 23, 2024
Term of Appointment	: 5 years i.e. August 23, 2024 to August 22, 2029
Brief profile (in case of appointment)	: Experience in the financial planning, tax and general administration.
Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	: Nil





Disclosure required under Listing Regulations read with Listing Regulations read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under;

**ANNEXURE-II**

Particulars	Details
Name	: Shri Madhukar (DIN: 00558818)
Reason for change viz. appointment, resignation, removal, death or otherwise	: Shri Madhukar appointed as an Additional Director in the capacity of Independent Director (Non Executive) with effect from August 23, 2024
Date of appointment/cessation (as applicable) & terms of appointments	: August 23, 2024
Term of Appointment	: 5 years i.e. August 23, 2024 to August 22, 2029
Brief profile (in case of appointment)	: Retired Banker (Chairman-United Bank of India) and Retired SEBI (Chairman) and have over 37 years of experience in Banking, SEBI, & various other fields of technical expertise
Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	: Other than this company he is Independent Director (Non Executive) in Sahara One Media & Entertainment Ltd.



Disclosure required under Listing Regulations read with Listing Regulations read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under;

**ANNEXURE-III**

Particulars	Details
Name	: Shri Sadhan Sarkar (DIN: 10519231)
Reason for change viz. appointment, resignation, removal, death or otherwise	: Shri Sadhan Sarkar appointed as an Additional Director in the capacity of Independent Director (Non Executive) with effect from August 23, 2024
Date of appointment/cessation (as applicable) & terms of appointments	: August 23, 2024
Term of Appointment	: 5 years i.e. August 23, 2024 to August 22, 2029
Brief profile (in case of appointment)	: Experience in Finance Industry, Service Sector, Budgetary Control, handling of various litigation, Liaison and Compliance with Govt. Officials.
Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	: Nil

