



SHCL/CO/DJB/F.1104(18)/24-25/0655

August 16, 2024

**BSE Limited**  
PJ Towers  
Dalal Street,  
Mumbai - 400001

**Re: Intimation of under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director**

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Shri Rajiv Kumar Lal (DIN: 07093037) vide email received by the company on July 15, 2024 (@ 10:43 AM) tendered his resignation as an Independent Director of the Company, i.e. with effect from end of the day **August 15, 2024**.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Shri Rajiv Kumar Lal during his short association with the Company as an Independent Director.

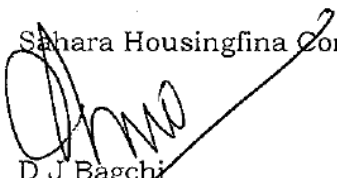
The details required in terms of Regulation 30 read with Schedule III-Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure-I.

The vacant position created by Shri Rajiv Kumar Lal's resignation will be filled-up by the company in accordance with statutory requirements.

You are requested to take note of the same on your record.

Thanking you,

Sahara Housingfina Corporation Limited

  
D J Bagchi  
CEO, Company Secretary & Compliance Office

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



Information as required under Regulation 30 read with Schedule III-Para A(7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

**ANNEXURE-I**

Particulars	Details
Name	: Shri Rajiv Kumar Lal (DIN:07093037)
Reason for Change	: Resignation due to pressing family issues and other commitments mentioned in the resignation letter.
Date of appointment/cessation & term of appointment	: End of the day August 15, 2024.
Brief Profile (in case of appointment of a director)	: Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	: Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>	
Letter of Resignation along with detailed reason for resignation	: Enclosed
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/was Independent Director in Sahara One Media & Entertainment Pvt. Ltd.  In this company, he was Chairman in Audit Committee, Stakeholders Relationship Committee and Finance & Management Committee and was a member in the Nomination & Remuneration Committee.
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	: The required confirmation has been provided in the enclosed letter:

**Resignation as Independently Director**

Message

rajiv lal &lt;rajivlal53@gmail.com&gt;

15 July 2024 at 10:43

To: Sahara Housingfina Corporation Limited &lt;info.saharahousingfina@gmail.com&gt;

Cc: Krishna Dev Bhattacharya &lt;kdbhatt1973@gmail.com&gt;

Rajiv Lal  
J-101 , Amrapali Sapphire  
Secor 45  
Noida 201303

To ,  
Board of Directors ,  
Sahara Housingfina Corporation Ltd  
46- Dr Sunehri Mohan Avenue  
Kolkata -700014

Dear Sir ,

I am writing to formally tender my resignation from the position of Independent Director of Sahara Housingfina Corporation Ltd , effective from 15th August 2024 .

It has been a privilege to serve on the Board of Directors and contribute towards the decisions on different issues of the Company . However, due to some pressing family issues and other commitments , I am unable to continue in this role.

I would like to express my gratitude to my fellow Board members, the Management team, and the staff for their support and collaboration during my tenure. I am confident that the company will continue to thrive under their leadership.

Please let me know if there are any formalities or handover processes that I need to complete before my departure. I am willing to assist in ensuring a smooth transition.

Thank you for the opportunity to be part of Sahara Housingfina Corporation Ltd . I wish the company continued success in all its future endeavors.

Yours sincerely

Rajiv Lal

Rajiv Lal

J-101 , Amrapali Sapphire

Secor 45

Noida 201303

To,

Board of Directors ,

Sahara Housingfina Corporation Ltd

46- Dr Sunehri Mohan Avenue

Kolkata -700014

Dear Sir ,

I am writing to formally tender my resignation from the position of Independent Director of Sahara Housingfina Corporation Ltd , effective from ~~15-08-2024~~ 2024. (15-08-2024) .

It has been a privilege to serve on the Board of Directors and contribute towards the decisions on different issues of the Company . However, due to some pressing family issues and other commitments , I am unable to continue in this role.

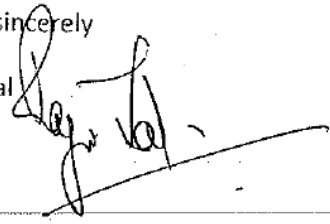
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Thank you for the opportunity to be part of Sahara Housingfina Corporation Ltd . I wish the company continued success in all its future endeavors.

Yours sincerely

Rajiv Lal



14-07-2024