



SHCL/CO/DJB/F.1104(15)/19-20/1685

February 14, 2020

Corporate Relations Department
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Ref: Script Code: 511533

Sub: Intimation of reappointment of Independent Director for the Second Term

Pursuant to Regulation 30(2) of the SEBI(LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on **February 13, 2020** have approved the reappointment of Ms. Anshu Roy (DIN:05257404), Independent Director of the Company (whose current tenure ended on February 12, 2020) for a Second Term upto **February 12, 2025**, subject to the approval of members at ensuing Annual General Meeting, pursuant to the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations.

Further, in accordance with the circular issued by SEBI bearing ref. no.: LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the director being re-appointed is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

You are requested to take the above information in your records.

for Sahara Housingfina Corporation Limited

DJ Bagchi
CEO & Company Secretary

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