



SHCL/CO/DJB/F.1104(18)/23-24/1330

March 05, 2024

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

Re: Intimation under Regulation 30 of the SEBI, LODR, 2015

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, on March 05, 2024, appointed Mr. Rajiv Kumar Lal (DIN: 07093037) as Additional Director (Non-Executive, Independent) of the Company, for a term of 5 years i.e. upto March 4, 2029, subject to approval of the shareholders in the forthcoming Annual General Meeting. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-I.

We hereby confirm that Mr. Rajiv Kumar Lal (DIN: 07093037) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that 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	: Rajiv Kumar Lal (DIN: 07093037)
Reason for change viz. appointment, resignation, removal, death or otherwise	: Shri Rajiv Kumar Lal appointed as an Additional Director in the capacity of Independent Director (Non Executive) with effect from March 5, 2024
Date of appointment/cessation (as applicable) & terms of appointments	: 05 th March 2024
Term of Appointment	: 5 years i.e. March 5, 2024 to March 4, 2029
Brief profile (in case of appointment)	: Retired IRS (Chief Commissioner of Income Tax) has over 40 years of experience in finance, taxation & 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.

