



SHCL/CO/DJB/F.1104(18)/24-25/0286

May 29, 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 May 29, 2024, reappointed Shri D J Bagchi (PAN: AAFPB2022A) as Chief Executive Office, Manager (& Compliance Officer) pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), and Articles of Associations of the Company, for further term of 3 years effective from 31st July 2024 upto 30th July, 2027, 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 Shri D J Bagchi (PAN: AAFPB2022A) satisfies the criteria of Chief Executive Office and Manager prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office by virtue of any order passed by SEBI or any other such authority.

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 | : D J Bagchi (DIN: AAFPB2022A) |
| Reason for change viz. reappointment, resignation, removal, death or otherwise | : The 3 years term of Shri D J Bagchi was going to expire on 30 th July 2024 |
| Date of reappointment/cessation (as applicable) & terms of appointments | : 31 st July 2024 |
| Term of Appointment | : 3 years i.e. July 31, 2024 to July 30, 2027 |
| Brief profile (in case of appointment) | : Shri D J Bagchi, age 61 years, is a Fellow member of the Institute of Company Secretaries of India (ICSI) and a LLB, having more than 34 years experience in the Mortgage Finance Industry. He is presently the Chief Executive Officer, Company Secretary & Compliance Officer of the Company, possessing business expertise and professional knowledge in the respective fields. |
| 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 |

