

Date: 28.06.2024

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL
PAN NO. AAGCA1988C

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Sub: Intimation of Resignation of Chairman & Managing Director of the Company
Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that Mr. Ashish Jain (DIN: 02041164), vide his letter dated 28.06.2024 has tendered his resignation from the position of Chairman & Managing Director of the Company with effect from close of business hours on 30.06.2024.

Pursuant to Clause 45.3 of Master Direction Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, his resignation shall be subject to RBI approval.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Ashish Jain is enclosed herewith.

Further the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 1.

This is for your information & records.

Thanking You,

For M/s. Star Housing Finance Limited

SHREYAS RASHMIN
MEHTA

Digitally signed by SHREYAS
RASHMIN MEHTA
Date: 2024.06.28 19:06:51 +05'30'

Shreyas Mehta
Company Secretary & Compliance Officer
M.NO. A38639

Annexure 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

S. No.	Particulars	Description
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Ashish Jain (DIN: 02041164), vide his letter dated 28.06.2024 has tendered his resignation due to personal reasons and unavoidable circumstances.
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 30.06.2024 Pursuant to the Master Direction Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 his resignation shall be subject to RBI approval.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Board Committees	Mr. Ashish Jain shall also cease to be part of Risk Management Committee, Stakeholder Relationship Committee & Corporate Social Responsibility Committee

Ashish Jain
Address: 117, Sarvaritu Vilas
Udaipur, Rajasthan - 313001

Date: 28.06.2024

To,
The Board of Directors,
Star Housing Finance Limited
603, Western Edge I, Above Metro Cash & Carry,
Borivali East, Mumbai, Maharashtra – 400066

**Sub: Resignation from the position of Chairman, Managing Director and
Board of Directors**

Dear Members of the Board,

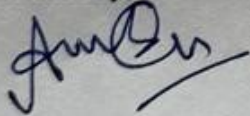
I am writing to formally resign from my position as Chairman, Managing Director of Star Housing Finance Limited, effective from 30.06.2024 due to personal reasons and unavoidable circumstances. The decision has not been an easy one for me. It has been an honour and a privilege to serve as Managing Director of this company.

During my time as Managing Director, I have helped the company to achieve significant growth and profitability. I have also built a strong and effective management team, which has contributed significantly to the company's success. My tenure at the Company has been incredibly rewarding and I am grateful for the support, guidance and opportunities provided by the board, my colleagues and our dedicated employees.

I am proud of what we have accomplished together and confident that Company will continue to thrive and succeed. I look forward to seeing the continued growth and success of the company in the future. Thank you once again for the opportunity to serve as Managing Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms / intimation with the office of the Registrar of Companies, Mumbai & Bombay Stock Exchange, RBI and NHB to that effect.

Sincerely,



Ashish Jain
DIN: 02041164
Address: 117, Sarvaritu Vilas
Udaipur, Rajasthan - 313001