



Ref. No:

Date: 06.03.2020

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

ISIN: INE526R01010
SCRIP CODE: 539017
SCRIP ID: ASHFL
PAN NO. AAGCA1988C

SUB: OUTCOME OF BOARD MEETING DATED 06TH MARCH, 2020 HELD AT THE REGISTERED OFFICE OF THE COMPANY

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 we hereby inform that the Board of Directors of the company at their meeting held on Friday, 06th March, 2020 at the Registered Office of the Company which commenced at 11.30 a.m. and concluded at 01.00 pm have considered and approved the following:

1. The Board has approved the appointment of Mr. Natesh Narayanan S/o Mr. Narayanan Raman Peringandoor as the Chief Financial Officer of the company.

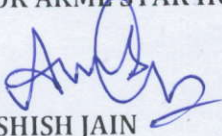
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following details are submitted herewith:

S. No.	Name of the KMP	Details of Appointment	Date of Appointment	Brief profile of KMP	Whether related to Directors/ Manger and KMP
1	Mr. Natesh Narayanan	Appointment as Chief Financial Officer	March, 06 th , 2020	Enclosed as Annexure A	None

Request you to take on record the same.

Thanking you

FOR AKME STAR HOUSING FINANCE LIMITED


ASHISH JAIN
MANAGING DIRECTOR
DIN 02041164



Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610



Ref. No:

ANNEXUREA

BRIEF PROFILE OF MR. NATESH NARAYANAN

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Appointment	Mr. Natesh Narayanan Appointed as Chief Financial Officer and KMP of the Company
2	Date of Appointment	06.03.2020
3	Date of Birth	09.03.1976
4	Qualification	Mr. Natesh Narayanan, CFA has received his Charter from the CFA Institute, USA. He is Management Graduate from the University of Mumbai and also is a Bachelor of General Law from the University of Mumbai
5	Brief Profile	Mr. Natesh Narayanan, CFA has 20 years of experience in Banking, Asset Management and Financial Services. And experience in raising liabilities or Funds from Banks, Financial Institutions, Family Offices and Corporate. He experience include handling core banking products like CASA, wealth management, trade finance, PMS, ETFs and mutual funds. In the 15 years, he has had the opportunity to work extensively with clients with large treasuries like Banks, Insurance companies, Corporate, Financial Institution and Family Offices.
6	Shareholding in the Company	Nil
7	Disclosure of relationships between Directors:	Nil

FOR AKME STAR HOUSING FINANCE LIMITED


ASHISH JAIN
MANAGING DIRECTOR
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