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DATE: 03.01.2022

TO
BSE LIMITED,
P.J. TOWERS, DALAL STREET, FORT
MUMBAI-400 001

SUB: NOTICE OF BOARD MEETING AS PER THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above subject we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06th January, 2022 through video conferencing to inter alia to consider the following:

1. To approve the resignation of Mr. Nirmal Kumar Jain (DIN: 00240441) as a Non-Executive Director of the Company.
2. Any other item with the permission of the Chair.

You are requested to take a note of the same.

Thanking you,

FOR, STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY
M.NO. A36550

