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Ref. No.:

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

DATE: 05.10.2021

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

SUB: OUTCOME OF BOARD MEETING DATED 05TH OCTOBER, 2021 THROUGH VIDEO CONFERENCING

Dear Sir/Madam,

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday 05th October, 2021 through video conferencing which commenced at 03.00 P.M. and concluded at 3.35 P.M. have inter-alia approved the following:

1. The Board has approved issuance of 10,61,340 (Ten Lakh Sixty One Thousand Three Hundred and Forty) Equity shares of face value INR 10/- each ("Equity Shares") at a price of INR 89/- (including a premium of INR. 79/- per equity shares) for a total consideration of Rs. 9,44,59,260 (Rupees Nine Crore Forty Four Lakh Fifty Nine Thousand Two Hundred and Sixty) by way of preferential issue through Private Placement basis in accordance with the provisions of SEBI (Issue of capital and Disclosure Requirements) Regulation 2018.
2. The Board has appointed CA Sandesh Deorukhkar as Internal Auditor of the Company for Financial Year 2021-22.
3. The Board has approved the notice of Extra Ordinary General Meeting of the Company.

You are requested to take a note of the same.

Thanking you,

FOR, STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY
M.NO. A36550

