

CIN: L45201RJ2005PLC020463 | RBI Reg. No.: DOR-00080

Date: 06.01.2022

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

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

**SUB: OUTCOME OF BOARD MEETING DATED 06TH JANUARY, 2022 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 Thursday, 06th January, 2022 through video conferencing which commenced at 11.00 a.m. and concluded at 12:30 p.m. have inter-alia approved and considered the following:

1. The Board considered and approved the resignation of Mr. Nirmal Kumar Jain (DIN: 00240441) as a Non-Executive Director of the Company.
2. The Board considered and approved entering into a co-lending agreement with Capital India Homes Loan Limited.

Requested you to take the same on record

Thanking you

FOR, STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY
M.NO. ACS 36550

