

Ref. No.:

Date: 18.10.2021

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

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

SUB: OUTCOME OF BOARD MEETING DATED 18th 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 Monday 18th October, 2021 through video conferencing which commenced at 04.00 pm and concluded at 04.35 pm.

Taking into consideration the query raised by BSE listing department, the Board has considered & approved Corrigendum in their Board Meeting held on 18th October, 2021 for the modification to be carried out in the Notice and Explanatory statement of the EGM to be held on 29th October 2021.

Accordingly Notice and Explanatory Statement for the EGM to be held on 29th October, 2021 shall stand modified in following manner:

- To issue of 10,30,730 (Ten Lakh Thirty Thousand Seven Hundred and Thirty) 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. 9,17,34,970 (Rupees Nine Crore Seventeen Lakh Thirty Four Thousand Nine Hundred and Seventy) on preferential basis.
- The name of below mentioned proposed allottees have been removed as they have sold Equity shares of the Company during the relevant pricing period.

S. No	Name of Allottee	No of Shares
1	Anish Dhing	50560
2	Nipun Bhandari HUF	10000
3	Nilesh Kumar Jain	5000
4	Javed Khan	5610
5	Jai Shankar Raghava Chandra	10000

- Following Allottee has been added in place of Mr. Anish Dhing :

S. No.	Name of Allottee	No of Shares
1	Garima Dhing (PAN : AUJPD8467C)	50560



4. Item No. 1 of the EGM notice & Explanatory Statement - Relevant date and Size of Preferential issue of Equity shares to be modified and the name of above mentioned proposed allottees shall stand withdrawn & replaced and shall be deemed to be deleted & added respectively.



In Explanatory Statement for Item No. 1-

- Relevant date on Page 14 and 17 shall stand modified in following manner :
29th September, 2021.

Requested you to take the same on record

Thanking you

FOR, STAR HOUSING FINANCE LIMITED



PARITOSH KOTHARI
COMPANY SECRETARY
M.NO. ACS 36550