

Registered Office:

Akme Business Centre (ABC),
2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002, India.
Tel. : +91 63777 70825

Corporate Office:

603, Western Edge 1,
Above Metro Mall, Borivali East,
Mumbai 400066, India.
Tel. : +91 88280 36610

Ref. No.:

Date: 31.08.2021

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

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

SUB: OUTCOME OF BOARD MEETING DATED 31st AUGUST, 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 31st August, 2021 through video conferencing which commenced at 03.00 P.M. and concluded at 4.15 P.M. have inter-alia approved the following:

1. The Board has approved the Change in Designation of Mr. Nirmal Kumar Jain (DIN: 00240447) from Executive Director to Non Executive Non Independent Director of the company and fixed their Remuneration.
2. The Board has approved Directors Report along with Corporate Governance and Management Discussion and Analysis Report for the financial year ended March 31st, 2021.
3. The Board has approved Reappointment of Mr. Amlendra Prasad Saxena (DIN: 06964564) as an Independent Director of the Company for a term of Five years.
4. The Board has approved M/s Nyati Mundra & Co. Chartered Accountants, as the Statutory Auditors of the company.
5. The Board has approved the Notice of 16th Annual General Meeting of the company.
6. The Board has appointed M/s Ronak Jhuthawat & Co, Company Secretaries Udaipur as Scrutinizer for E Voting and Voting at Venue in respect of 16th Annual General Meeting of the Company.

Thanking you

For, Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M.No. A36550

