

DATE: 26.05.2022

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

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

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

Dear Sir/Madam,

With reference to the above subject we would like to inform you that pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Meeting of the Board of Directors of the Company will be held on Wednesday, 01st June, 2022, inter alia to consider and approve the following:

1. To recommend Dividend for the Financial Year 2021-2022.
2. To accept the Resignation of Mr. Paritosh Kothari from the post of Company Secretary and Compliance officer of the Company.
3. To appoint Mr. Shreyas Mehta as Company Secretary cum Compliance officer of the Company.
4. Any other business with the permission of Chair.

You are requested to kindly take the same on record.

Thanking you,

FOR, STAR HOUSING FINANCE LIMITED



ASHISH JAIN
MANAGING DIRECTOR
DIN: 02041164

