

22nd July 2022

The General Manager-Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Name : Mahindra Rural Housing Finance Limited

Dear Sir,

Sub: Disclosure under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019

Further to our letter dated 29th September 2021, we wish to inform you that pursuant to provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and read with applicable rules made thereunder and pursuant to Circular no. RBI/2021-22/25 - Ref.No.DoS.CO.ARG/SEC.01/0891.001/2021-22 dated April 27, 2021 issued by the Reserve Bank of India *inter-alia*, prescribing guidelines for appointment of Statutory Auditors of NBFCs / HFCs ("RBI Guidelines"), M/s. Gokhale & Sathe, Chartered Accountants (ICAI Firm Registration No. 103264W), holding the office from 1st November 2021 upto the conclusion of the 15th Annual General Meeting, have been appointed by the Shareholders at the 15th Annual General Meeting of the Company held today i.e. 22nd July 2022, for a term of 2 (Two) consecutive years to hold office from 15th Annual General Meeting till the conclusion of the 17th Annual General Meeting of the Company to be held in the year 2024.

This intimation is furnished pursuant to the provisions of Regulation 51 (2) read with sub clause 18 of clause A of Part (B) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Mahindra HOME FINANCE

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Mahindra Rural Housing Finance Limited


Navin Joshi
Company Secretary & Compliance Officer

