

9th September 2022

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

Name of the Scrip: 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 clause 18 of Part B (A) of Schedule III

The Board of Directors of the Company at its meeting held today i.e. 9th September 2022, *inter-alia* :

- Noted the resignation of Mr. Rajnish Agarwal (DIN: 03335692) as the Managing Director & Chief Executive Officer of the Company (Key Managerial Person under section 203 of the Companies Act, 2013) with effect from the close of business hours on 30th September 2022.
- Upon the recommendation of the Nomination and Remuneration Committee, granted at its meeting held today, approved the appointment of Mr. Shantanu Rege (DIN: 06661312) as an Additional Director of the Company with effect from 1st October 2022.
- Upon the recommendation of the Nomination and Remuneration Committee, granted at its meeting held today, approved the appointment of Mr. Shantanu Rege (DIN: 06661312) as the Managing Director and Chief Executive Officer of the Company (Key Managerial Person under Section 203 of the Companies Act, 2013 and applicable Rules) for a period of three years commencing from 1st October 2022 to 30th September 2025. The Company would be seeking approval of Members, for the appointment of Mr. Shantanu Rege (DIN: 06661312) by way of an Extraordinary General Meeting to be convened in accordance with Section 100 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

Regd. Office:

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CIN : U65922MH2007PLC169791

Email: investorhelpline.mrhf@mahindra.com

This intimation is also being uploaded on the Company's website at <https://www.mahindrahomefinance.com>.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary