

28th October 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

At their Extra Ordinary General Meeting held today i.e. 28th October 2022:

- the Shareholders of the Company approved the appointment of Mr. Shantanu Rege (DIN: 06661312) as a Director of the Company with effect from 1st October 2022.

The Board of Directors, at its meeting held on 9th September 2022 had approved the appointment of Mr. Shantanu Rege as an Additional Director of the Company w.e.f. 1st October 2022, upon the recommendation of the Nomination and Remuneration Committee.

- the Shareholders of the Company approved the appointment of Mr. Shantanu Rege (DIN: 06661312) as the Managing Director and Chief Executive Officer (Key Managerial Person under Section 203 of the Companies Act, 2013 and applicable Rules) of the Company for a period of three years with effect from 1st October 2022 i.e. up to 30th September 2025 (both days inclusive).

The Board of Directors at its meeting held on 9th September 2022, had approved the appointment of Mr. Shantanu Rege as the Managing Director and Chief Executive Officer of the Company for a period of three years with effect from 1st October 2022, upon the recommendation of the Nomination and Remuneration Committee.

Regd. Office:

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Email: investorhelpline.mrhfl@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