

31st May 2024

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 954028

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, vide its circular resolution passed today, approved appointment of Mr. Amarjyoti Barua (DIN: 09202472) as an Additional Director (Non-Executive Non-Independent, liable to retire by rotation) of the Company, with effect from 1st June 2024. Pursuant to the provisions of section 161 of the Companies Act, 2013, Mr. Amarjyoti Barua will hold office till the forthcoming Annual General Meeting of the Company (i.e., the 17th Annual General Meeting) scheduled to be held on 17th July 2024.

Further, in pursuance of circular no. LIST /COMP/14/2018-19, dated 20th June 2018 issued by BSE Limited, we hereby affirm that Mr. Amarjyoti Barua is not debarred from holding the office of Director by virtue of any order of SEBI or any such other authority.

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

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary
(ACS9049)