

17<sup>th</sup> July 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**

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At their 17<sup>th</sup> Annual General Meeting held today i.e., 17<sup>th</sup> July 2024, the Shareholders of the Company approved appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation. Mr. Amarjyoti Barua was appointed as an Additional Director by the Board with effect from 1<sup>st</sup> June 2024.

Further, in terms of circular(s) dated 20<sup>th</sup> June 2018 issued by BSE Limited, bearing reference no. LIST /COMP/14/2018-19 on the subject of enforcement of Securities and Exchange Board of India (SEBI) Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Amarjyoti Barua is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

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 & Compliance Officer**  
**(ACS9049)**