

17th 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 SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019

Further to our letter dated 19th April 2024, we wish to inform you that pursuant to the relevant provisions of the Companies Act, 2013 ("the Act") 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), have ceased to be the statutory auditors of the Company at the close of the 17th Annual General Meeting of the Company held today i.e. 17th July 2024, consequent upon end of their tenure and, the shareholders, in pursuance of the approval and recommendation of the Board of Directors and the Audit Committee, have appointed M/s. G. M. Kapadia & Co., Chartered Accountants (ICAI Firm Registration No. 104767W) as the Statutory Auditors of the Company to hold office for a period of 3 (three) consecutive years from the conclusion of 17th Annual General Meeting till the conclusion of the 20th Annual General Meeting to be held in year 2027, on such remuneration, including out-of-pocket expenses, as may be decided by the Board of Directors of the Company with the said incoming Statutory Auditors.

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.

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)