

Registered Office:

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Ref. No.:

ISIN: INE526R01010 **SCRIP CODE: 539017** SCRIP ID: STARHFL PAN NO. AAGCA1988C

DATE: 03.01.2022

TO BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT MUMBAI-400 001

SUB: NOTICE OF BOARD MEETING AS PER THE SEBI (LISTING OBLIGATION AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06th January, 2022 through video conferencing to inter alia to consider the following:

- 1. To approve the resignation of Mr. Nirmal Kumar Jain (DIN: 00240441) as a Non-Executive Director of the Company.
- 2. Any other item with the permission of the Chair.

You are requested to take a note of the same.

Thanking you,

FOR, STAR HOUSING FINANCE LIMITED

PARITOSH KOTHARI **COMPANY SECRETAR**

M.NO. A36550



