

Date: 03.09.2022

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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on 03.09.2022

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today, i.e. September 03, 2022, have inter alia, considered and approved the following based on the recommendation of Nomination and Remuneration Committee:

1. Appointment of Mr. Ajith Kumar Lakshmanan (DIN: 09724549) as an Additional Director in the category of Non - Executive Independent Director of the Company with effect from September 03, 2022.
2. Appointment of Mrs. Neelam Tater (DIN: 07653773) as an Additional Director in the category of Non - Executive Independent Director of the Company with effect from September 03, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, and brief profile of above mentioned directors is provided in Annexure- 1.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, the above mentioned directors are not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

You are requested to take the same on record.

Thanking You,

For M/s. Star Housing Finance Limited

S.R. Mehta

Shreyas Mehta
Company Secretary & Compliance Officer
M.No. A38639



**ANNEXURE- 1
BRIEF PROFILE**

Name of Director	Mr. Ajith Kumar Lakshmanan	Mrs. Neelam Tater
Reason for change (appointment)	Appointment - 'Additional Director in the category of Non-Executive-Independent Director'	Appointment - 'Additional Director in the category of Non-Executive Independent Director'
Date of appointment and Terms of appointment	03 rd September, 2022 His office is not liable to retire by rotation. His appointment is also subject to approval of shareholders in terms of Regulation 17(1C) of SEBI (LODR), 2015.	03 rd September, 2022 Her office is not liable to retire by rotation. Her appointment is also subject to approval of shareholders in terms of Regulation 17(1C) of SEBI (LODR), 2015.
Disclosure of relationship between Directors inter-se	None	None
Brief Profile	<p>Mr. Ajith Kumar Lakshmanan, aged 62 years, has a distinguished career of over 35 years, building Life Insurance and Housing Finance businesses, brands and people by leading large teams in an open and competitive market environment. Extensive domain of life insurance and housing finance industry with insights in strategy, business process re-engineering and digital marketing.</p> <p>Served on the Board of LIC International and LIC HFL as Senior Management and served as a Nominee Director at a Govt. of India Enterprise.</p>	<p>Mrs. Neelam Tater, aged 31 years, is a fellow member of the Institute of Chartered Accountants of India and also a Company Secretary.</p> <p>She has rich Professional Experience in CA Practice approx. 4 years and in employment having 1 year of Experience.</p> <p>She is having hands on experience across Income tax filing, Finance Management, Risk review, Internal Control over Financial Reporting.</p> <p>Mrs. Neelam Tater comes with a rich professional experience encompassing audit & and risk management and business/management advisory services to diverse mix of corporate clients including banking and financial institutions.</p>

