

Date: 28.10.2022

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

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

Sub: Intimation of Resignation of Mr. Amrit Singh Rajpurohit from the Directorship of the Company

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulation) this is to inform you that Mr. Amrit Singh Rajpurohit (DIN: 02173432) has resigned from the position of Independent Director of the Company with effect from 28th October, 2022. Further, the Company has received confirmation from Mr. Amrit Singh Rajpurohit that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 28th October 2022, and the same is enclosed herewith. Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Kindly take the above information on record.

Thanking You,

For M/s. Star Housing Finance Limited


Kavish Jain
Director
DIN: 02041197



Enclosure: As above

Annexure I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with. SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Amrit Singh Rajpurohit has resigned as an Independent Director of the Company due to pre-occupation in other assignments as mentioned in the resignation letter dated 28 th October, 2022
2.	Date of cessation	With effect from 28 th October, 2022
3.	Board Committee Updates	Automatically ceased to be a member of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Chairman of the Nomination & Remuneration Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 28 th October, 2022.
4.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
5.	Names of Listed entities in which the resigning director holds directorships	Mr. Amrit Singh Rajpurohit does not hold directorships in any other listed entities.

Date: 28.10.2022

To,
The Board of Directors,
Star Housing Finance Limited
603, Western Edge I, Above Metro Cash & Carry, Borivali
East, Mumbai 400066 Mumbai

Sub: Resignation from the Directorship of the Company.

Dear Sir,

Due to my pre-occupation in other assignments, I hereby tender my resignation from the directorship (in the Capacity of Independent Director) of the Company. Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

I request you to kindly take note of my resignation and inform ROC, Mumbai by filing necessary forms to that effect and also inform all concerned, about my resignation from the Board.

Thanking You.

Yours Sincerely,



Amrit Singh Rajpurohit
DIN: 02173432