

Date: 06.12.2022

ISIN: INES26R01010
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 dated 06.12.2022

Ref: Disclosure pursuant to Regulation 30 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. 06th December, 2022 which commenced at 04.00 P.M. and concluded at 04.31 P.M.

- I. Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015 the Board of Directors has fixed record date as 16th December, 2022 for the purpose of determining the members eligible for the allotment of sub-division of existing equity shares & bonus equity shares of the company.
- II. The Board of Directors re-constituted various Committee/s of the Board as below:

A. AUDIT COMMITTEE:

| Sr. No. | Name of the Director | Status in Committee | Nature of Directorship |
|---------|----------------------|---------------------|------------------------------------|
| 1. | Neelam Tater | Chairperson | Non-Executive Independent Director |
| 2. | Kavish Jain | Member | Executive Director |
| 3. | Rekha Jain | Member | Non-Executive Independent Director |
| 4. | Pradip Kumar Das | Member | Non-Executive Independent Director |

B. NOMINATION & REMUNERATION COMMITTEE

| Sr. No. | Name of the Director | Status in Committee | Nature of Directorship |
|---------|------------------------|---------------------|------------------------------------|
| 1. | Ajith Kumar Lakshmanan | Chairman | Non-Executive Independent Director |
| 2. | Amlendra Prasad Saxena | Member | Non-Executive Independent Director |
| 3. | Rekha Jain | Member | Non-Executive Independent Director |
| 4. | Neelam Tater | Member | Non-Executive Independent Director |

C. STAKEHOLDERS RELATIONSHIP COMMITTEE

| Sr. No. | Name of the Director | Status in Committee | Nature of Directorship |
|---------|----------------------|---------------------|------------------------------------|
| 1. | Rekha Jain | Chairperson | Non-Executive Independent Director |
| 2. | Ashish Jain | Member | Managing Director |
| 3. | Pradip Kumar Das | Member | Non-Executive Independent Director |



D. CORPORATE SOCIAL RESPONSIBILITY

| Sr. No. | Name of the Director | Status in Committee | Nature of Directorship |
|---------|----------------------|---------------------|------------------------------------|
| 1. | Ashish Jain | Chairman | Managing Director |
| 2. | Kavish Jain | Member | Executive Director |
| 3. | Neelam Tater | Member | Non-Executive Independent Director |

You are requested to take above information on record.

Thanking You,

For M/s. Star Housing Finance Limited

S. R. Mehta

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



Date: 06.12.2022

ISIN: INE526R01010
SCRIPCODE: 539017
SCRIP ID: STARHFL
PAN NO. AAGCA19BSC

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

Sub: Intimation of Comments made by the Board of Directors on imposition of fine for Non- Compliance with the requirements pertaining to composition of Board under Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the fine imposed by Bombay Stock Exchange for non-compliance with the requirements pertaining to composition of Board under Regulation 17 of SEBI (LODR) Regulations, 2015 has been placed before the Board of Directors at its meeting held on 06th December, 2022.

The Board of Directors of the Company informed that the same has already being discussed in its meeting dated 03.09.2022 & an application of waiver of current & previous fines has been filed before BSE on 06th September, 2022 & the same is still in progress.

You are requested to take above information, on record.

Thanking You,

For M/s. Star Housing Finance Limited

G. R. Mehta

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

