

Date: 19.10.2023

ISIN: INE526R01028
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PAN NO. AAGCA1988C

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Sub: Outcome of Meeting of the Board of Directors held on Thursday, 19th October, 2023.

Ref: Disclosure pursuant to Regulation 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015).

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the meeting of the Board of Directors of the Company was held today i.e., 19th October, 2023 through video-conferencing which commenced at 11:45 A.M IST and concluded at 12:22 P.M. and has approved the following:

1. Allotment of 2000 (Two Thousand) Secured, Rated, Listed, Senior, Redeemable, Transferable Non-convertible debentures of Face Value of ₹ 1,00,000 (Indian Rupees One Lakh Only) each aggregating to ₹ 20,00,00,000 (Indian Rupees Twenty Crores Only) to the identified entity listed below:

Sr. No	Name	No. of Listed NCDs	Amount (INR)
1.	Northern Arc Capital Limited	2000	20,00,00,000/-

In this regard, please find enclosed herewith the details pursuant to the SEBI Circular No.SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure I.

Kindly take the above information on record.

Thanking you,

For M/s. Star Housing Finance Limited

Shreyas Mehta
Company Secretary & Compliance Officer
M.No. A38639
Enclosure: As above

Annexure I

1.	Type of securities allotted	Secured, Rated, Listed, Senior, Redeemable Transferable Non-Convertible Debentures
2.	Type of issuance	Private Placement
3.	Total number of securities allotted	2,000 (Two thousand) non-convertible debentures of ₹1,00,000/- (Indian Rupees One Lakh Only) each.
4.	Size of the issue	₹ 20,00,00,000/- (Indian Rupees Twenty Crores Only)
5.	Whether proposed to be listed? If yes, name of the stock exchange(s)	Yes, on BSE Limited
6.	Tenure of the instrument – Date of allotment and date of maturity	Tenor: Up to 42 (forty two) months Date of Allotment: 19 th October, 2023 Date of Maturity: 19 th April, 2027 Issue Schedule: As set out in the offer document
7.	Coupon/interest offered, schedule of payment of coupon/interest and principal	Coupon: 13.10% per annum Schedule of payment of Coupon: As set out in the offer document
8.	Charge/security, if any, created over the assets	First ranking, exclusive and continuing charge by way of hypothecation over receivables. Detailed information with respect to charge is set out in the offer document.
9.	Special right/interest/privileges attached to the instrument and changes thereof	Not applicable
10.	Delay in payment of interest/principal amount for a period of more than three months from the due date or default in payment of interest/principal	Not applicable
11.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon, if any	Not applicable
12.	Details of redemption of debentures	The face value of each of the Debentures shall be redeemed at par on each of the Redemption Dates.
13.	Rating	IND BBB/Stable