

Date: 14.04.2023

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL
PAN NO. AAGCA1988C

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that CA Sandesh Deorukhkar has tendered his resignation as an Internal Auditor of the Company on 13th April, 2023.

The Company shall place the resignation of the Internal Auditor in the forthcoming meeting of Audit Committee/ Board of Directors for their consideration and necessary action.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is provided in **Annexure-1**.

This is for your information and records

Thanking you

For M/s. Star Housing Finance Limited

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

ANNEXURE-1

Resignation of Mr. CA Sandesh Deorukhkar as Internal Auditor of the Company

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for Change viz. appointment , resignation, removal , death or otherwise	Due to pre-occupation in other assignments
2.	Date of appointment / cessation (as applicable) & term of appointment	13 th April, 2023
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable