

Date: 13th September 2025

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

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

Sub: Intimation of the appointment of the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.

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

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform that, based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Saturday, 13th September, 2025, has considered and approved the appointment of Mr. Nachiketa Purohit, a qualified Company Secretary (ICSI Membership no: ACS 25011) as the Company Secretary & Compliance Officer and Key Managerial Personnel ("KMP") of the Company w.e.f. 16th September 2025 in accordance with the Regulation 6 of the SEBI Listing Regulations and Section 203 of the Companies Act, 2013 and the applicable rules made thereunder.

Further, the disclosure required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as Annexure – A.

The Meeting commenced at 03:00 pm and concluded at 03:25 pm

This is for your information and records.

For Star Housing Finance Limited

Kalpesh Dave
Executive Director & CEO
DIN: 08221964

Annexure – A

Disclosure required pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1.	Name	Mr. Nachiketa Purohit (ICSI Membership no: ACS 25011)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nachiketa Purohit as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company
3.	Date of appointment / cessation (as applicable) & term of appointment	Effective September 16, 2025
4.	Brief Profile (in case of appointment)	<p>A seasoned Company Secretary with over 15 years' experience in corporate governance, secretarial functions and regulatory compliance - primarily within the financial services sector (NBFCs/HFCs) and large corporate groups.</p> <p>He holds ACS (ICSI), a PGDBM and a B.Com, and has led end-to-end listing and compliance work for equity and debt issuances, including private placement of NCDs and NBFC masala bond; he has managed NHB/RBI inspection readiness for an HFC, overseen SEBI/stock-exchange filings, handled high-visibility regulatory matters (including involvement in SEBI-related proceedings), and implemented governance best practices such as Structured Digital Database (PIT/SDD), e-AGMs and e-voting.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable