

May 07, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai – 400051
Scrip Symbol – SRGHFL

BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai - 400001
Scrip Code – 534680

Dear Sir/Madam,

Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations.”)

It is hereby informed that the Board of Directors of the Company at its Meeting held on **Wednesday May 07, 2025** has inter-alia, considered and approved the following:

1. Re-appointment of Mr. Vinod Kumar Jain as Managing Director of the Company

The Board approved the re-appointment of Mr. Vinod Kumar Jain as the Managing Director of the Company for a further term of 3 years, subject to the approval of shareholders at the ensuing General Meeting. The relevant details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A.

2. Appointment of Ms. Krati Jain as Independent Director of the Company w.e.f. 14th May 2025

The Board approved the appointment of Ms. Krati Jain as an Independent Director of the Company with effect from 14th May 2025 for a term of 5 years, subject to the approval of shareholders. The relevant details as required under Regulation 30 are enclosed as Annexure B.

Noting of retirement of Mr. Nishant Badala (DIN: 06611795) as an Independent Director of the Company upon completion of his tenure on **May 14, 2025**. The Board placed on record its appreciation for his valuable contributions during his tenure. The relevant details as required under Regulation 30 are enclosed as Annexure C.

3. The Board approved the appointment of Shivhari Jalan & Co., Company Secretaries (FRN: S2016MH382700) as the Secretarial Auditor of the Company, for the one term of 05 (five) Consecutive years effective from April 01, 2025 to March 31, 2030. Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as Annexure – D.

The above information shall also be made available on the Company's website at www.srghousing.com.

The meeting was commenced at 12:30 PM and concluded at 02:30 PM.

This is for your information and record.

Thanking you,

Yours Faithfully

For **SRG Housing Finance Limited**

Divya Kothari
Company Secretary
M No: A57307

ANNEXURE A

Details with respect to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mr. Vinod Kumar Jain as Managing Director

Particulars	Details
Name of the Director	Mr. Vinod Kumar Jain
DIN	00248843
Reason for change	Re-appointment as Managing Director
Date of Re-appointment & Term	07-05-2025, for a period of 3 years, subject to shareholders' approval
Brief Profile	Mr. Vinod Kumar Jain has over 30 years of experience in finance and management. He has been associated with the Company since its inception and has played a key leadership role in driving growth and strategy.
Disclosure of Relationships between directors	He is spouse of Mrs. Seema Jain, Non-Executive Director of the Company
Confirmation as per SEBI Circular	Mr. Vinod Kumar Jain is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

ANNEXURE B

Details with respect to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Krati Jain as Independent Director

Particulars	Details
Name of the Director	Ms. Krati Jain
DIN	11092787
Reason for change	Appointment as Independent Director
Date of Appointment & Term	Appointed w.e.f. May 14, 2025, for a period of 5 years, subject to shareholder's approval
Brief Profile	<p>Ms. Krati Jain is a qualified professional with a strong academic and industry background. She holds a Doctorate in Management with a specialization in Capital Market from the Pacific Academy of Higher Education and Research, Rajasthan (awarded in 2014). She is also a certified Company Secretary, having completed her professional qualification from the Institute of Company Secretaries of India (ICSI) in 2011.</p> <p>In terms of professional experience, Ms. Jain has served as a Product Manager at Kotak Mahindra Bank. During her tenure, she was involved in strategic product development and market analysis in the banking and financial services domain, leveraging her academic strengths in capital markets and corporate governance.</p>
Disclosure of Relationships between directors	Not related to any other Director
Confirmation as per SEBI Circular	Ms. Krati Jain is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

ANNEXURE C

Details with respect to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Retirement of Mr. Nishant Badala as Independent Director

Particulars	Details
Name of the Director	Mr. Nishant Badala
DIN	006611795
Reason for change	Retirement due to end of his tenure
Date of Cessation	W.e.f 14-05-2025
Brief Profile (in case of appointment)	Not applicable
Disclosure of Relationships between directors (in case of appointment)	Not applicable

ANNEXURE D

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Shivhari Jalan & Co., Company Secretaries (FRN: S2016MH382700) as the Secretarial Auditor of the Company

Particulars	Details
Name of Secretarial Auditor	Shivhari Jalan & Co., Company Secretaries
Reason for change	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
Date of Appointment & Term	Shivhari Jalan & Co., Company Secretaries is appointed to conduct the Secretarial Audit for the one term of 05 (five) Consecutive years effective from April 01, 2025 to March 31, 2030, subject to the shareholder approval in ensuing Annual General Meeting of the Company. Term of Appointment: 05 (Five) Years
Brief Profile	<p>Shiv Hari Jalan & Co. (SHJCo.) is a peer reviewed integrated service firm focused on corporate laws, registered as a practising company secretaries with the Institute of Company Secretaries of India (ICSI).</p> <p>SHJCo founded by Mr. Shiv Hari Jalan (FCS-5703, COP-4226) has distinguished exposure and over thirty-eight years of experience in compliance audit, compliance management system, legal due diligence, vetting of various legal agreements, private equity, public offerings, preparation of business plans, Secretarial Audit etc. He is a Chartered Accountant and Company Secretary specializing in Corporate Laws. His meticulous, practical and holistic approach to handle assignments is greatly appreciated by clients. His advisory and approach to handle assignments encircles the basic ideology of minimum costs and maximum benefits to the client. He is closely associated with a large number of companies and advised on FDI, Acquisitions, Merger, Demerger, IPO, Business Restructuring etc.</p>
Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable