

**Date: October 18, 2025**

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

BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code- 534680

Dear Sir,

**Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Mohit Singhvi (DIN: 10681694) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on October 18, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Mohit Singhvi during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Mohit Singhvi is enclosed herewith as **Annexure - II**.

Kindly take the above intimation on the record.

Thanking You,

With Regards,

**For SRG Housing Finance Limited**

**Divya Kothari**  
**Company Secretary**  
**M No: A57307**

## ANNEXURE I

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for Change	Resignation of Mr Mohit Singhvi (DIN: 10681694) as an Independent Director of the Company, with effect from close of business hours on October 18, 2025.
2	Date of appointment/cessation & term of appointment	Close of business hours on October 18, 2025.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

## ANNEXURE – II

**Date: October 18, 2025**

To  
SRG Housing Finance Limited  
321, S.M. Lodha Complex, Shastri Circle  
Udaipur – 313001

Subject: Resignation from the Position of Independent Director

Dear Sir,

I hereby tender my resignation from the position of Independent Director of SRG Housing Finance Limited, with effect from October 18, 2025, due to my relocation outside India.

I confirm that there are no other material reasons for my resignation other than those stated above.

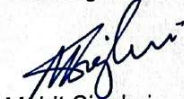
It has been a privilege to be associated with the Company. I take this opportunity to express my sincere appreciation to the Board and the management for their support and cooperation during my tenure.

I request you to kindly take the necessary steps to inform the stock exchanges and other statutory authorities, as required under the applicable laws and regulations.

Kindly take the above intimation on record.

Thanking you.

With regards,



Mohit Singhvi  
Director  
DIN: 10681694