



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC:2014
August 25, 2014

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

BSE Code No: 11288

Symbol : GRUH

Dear Sirs,

Sub: Resignation of Chief Financial Officer:

This is to inform you that Mr. Jayesh Jain, Chief Financial Officer (CFO) of the Company has resigned from the Company with effect from August 19, 2014.

This is for your kind information and record.

Thanking you,
Yours sincerely,
For GRUH FINANCE LIMITED

MARCUS LOBO
Company Secretary

A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.
Tel. : (91) (79) 3290 1222/23, 2642 1671-74 Fax: (91) (79) 2656 0649 Website: www.gruh.com
CIN : L65923GJ1986PLC008809