

31st March, 2020

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Name of the Scrip: Mahindra Rural Housing Finance Limited

Dear Sir,

Sub: Change in Directorship

We wish to inform you that:

1. Mr. Nityanath Ghanekar (DIN: 00009725), Independent Director of the Company, ceased to be a Director of the Company w.e.f. 30th March, 2020 upon the expiry of his tenure as an Independent Director; and
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company by way of a Circular Resolution passed on 29th March, 2020 has appointed Mrs. Anjali Raina (DIN: 02327927) and Mr. Jyotin Mehta (DIN: 00033518) as Additional Directors of the Company, who would be Independent Directors, with effect from 30th March, 2020 for a term of five consecutive years, subject to the approval of Members of the Company in the General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,

For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary

Encl: a/a

Regd. Office:

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