

29th September, 2021

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: Disclosure under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 18 of Part B (A) of Schedule III.

The Board of Directors of the Company at its meeting held today, upon the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the Members, approved the appointment of Mr. Rajnish Agarwal (DIN: 03335692) as the Managing Director and Chief Executive Officer of the Company (Key Managerial Person under Section 203 of the Companies Act, 2013 and applicable Rules) for a period of three years commencing from 1st October, 2021 to 30th September, 2024, in place of Mr. Anuj Mehra (DIN: 02712119) whose term as the Managing Director and Chief Executive Officer of the Company expires at the end of the business hours on 30th September, 2021.

The Company would be seeking approval of Members, for the appointment of Mr. Rajnish Agarwal (DIN: 03335692) as aforesaid, by way of an **Extraordinary General Meeting** to be convened in accordance with Section 100 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with General Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 23rd June, 2021, issued by the Ministry of Corporate Affairs.

Regd. Office:

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CIN : U65922MH2007PLC169791

Email: investorhelpline.mrhfl@mahindra.com

This intimation is also being uploaded on the Company's website at <https://www.mahindrahomefinance.com>.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary