

15th March, 2022

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: Intimation of change in directorship pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 51 (2) read with sub clause 18 of clause A of part (B) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. S. Durgashankar (Non-Executive Non-Independent Director – DIN : 00044713) has ceased to be the Director of the Company with effect from 14th March, 2022, upon resignation.

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 & Compliance Officer