

23rd April, 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.: Change in Directorship

Pursuant to the regulation 51(2) read with clause 18 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today i.e. 23rd April, 2022 has appointed Mr. Amit Kumar Sinha (DIN: 09127387) as an Additional Director of the Company with immediate effect. Pursuant to the Section 161(1) of the Companies Act, 2013, Mr. Amit Kumar Sinha shall hold the office till the 15th Annual General Meeting (AGM) of the Company i.e. the AGM for the year 2022.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For **Mahindra Rural Housing Finance Limited**



Navin Joshi
Company Secretary & Compliance Officer