

29<sup>th</sup> June, 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: Appointment of Mr. Rajnish Agarwal as an Additional Director**

This is to inform you that the Board of Directors, vide their Circular Resolution passed on 23<sup>rd</sup> June, 2021, have appointed Mr. Rajnish Agarwal (DIN: 03335692), as an Additional Director of the Company, liable to retire by rotation. Pursuant to the provisions of section 161 of the Companies Act, 2013 Mr. Rajnish Agarwal holds the office upto the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

**For Mahindra Rural Housing Finance Limited**

NAVIN  
PRAMOD  
JOSHI

Digitally signed by  
NAVIN PRAMOD  
JOSHI  
Date: 2021.06.29  
13:55:04 +05'30'

**Navin Joshi**  
**Company Secretary**

**Regd. Office:**

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