

17<sup>th</sup> July, 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: Change in Directorships**

This is to inform you that the Shareholders of the Company, at their 14<sup>th</sup> Annual General Meeting held today i.e. 17<sup>th</sup> July, 2021, inter alia:

- a. Approved the appointment of Mr. Rajnish Agarwal (DIN: 03335692) as the Non-Executive Non-Independent Director of the Company w.e.f. 17<sup>th</sup> July, 2021 who was appointed as an Additional Director w.e.f. 23<sup>rd</sup> June, 2021 by the Board;
- b. Approved the appointment of Mr. Vivek Karve (DIN: 06840707) as the Non-Executive Non-Independent Director of the Company w.e.f. 17<sup>th</sup> July, 2021; and
- c. Noted the cessation of Mr. V. Ravi as a Non- Executive Non-Independent Director of the Company, w.e.f. 17<sup>th</sup> July, 2021 who retired by rotation and did not seek re-appointment.

Thanking you,

Yours faithfully,

**For Mahindra Rural Housing Finance Limited**

NAVIN  
PRAMOD  
JOSHI

Digitally signed by  
NAVIN PRAMOD  
JOSHI  
Date: 2021.07.17  
14:59:57 +05'30'

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

**Regd. Office:**

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