

22nd December 2023

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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

At their Extra Ordinary General Meeting held today i.e., 22nd December 2023, the Shareholders of the Company approved the appointment of Ms. Smita Mankad (DIN: 02009838) as an Independent Director of the Company for a term of 5 consecutive years commencing from 22nd December 2023 to 21st December 2028 (both days inclusive).

Further, in terms of circular(s) dated 20th June 2018 issued by BSE Limited, bearing reference no. LIST /COMP/14/2018-19 on the subject of enforcement of Securities and Exchange Board of India (SEBI) Orders regarding appointment of Directors by listed companies, we hereby affirm that Ms. Smita Mankad is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

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