

19th April 2024

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 954028

Name of the Scrip: Mahindra Rural Housing Finance Limited

Dear Sir,

Sub.: Change in Directorship

Pursuant to 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 hereby inform you that Mr. Ramesh Ganesh Iyer (DIN - 00220759), Chairman of the Board and Non-Executive Non-Independent Director of the Company has tendered resignation and he will cease to be the Director with effect from the close of business hours on 29th April 2024, upon his superannuation with Mahindra & Mahindra Financial Services Limited, the holding company, and accordingly, as a good order and in the interest of regulatory compliances has submitted resignation as the Director of the Company which will be effective from the close of business hours on 29th April 2024.

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
(ACS9049)