

September 15, 2021

From:

Sandeep M. Farias
102, Lewis Manor,
7, Lewis Road,
Cooke Town,
Bangalore – 560 005

To,

The Board of Directors
Shubham Housing Development Finance Company Limited (“Company”)
D-305, Ground Floor, Sarvodaya Enclave, New Delhi-110017
Attn: Chairman of the Board, and Mr. Sanjay Chaturvedi

With a copy to:

Elevar Equity Mauritius
Sanne House, Bank Street, Twenty Eight,
Cybercity, Ebene, Mauritius

Dear Sir / Madam,

Sub: Resignation as Director of the Company

Based on the discussion with the management of the Company, I, Sandeep M. Farias, holding **DIN 00036043** am submitting my resignation from the Board of Directors of the Company, effective from the end of the next board meeting scheduled to be held on September 16, 2021. I request the Board to accept my resignation and to relieve me from the duties and responsibilities of a Director.

Thanking you,

Yours faithfully



Sandeep M. Farias
DIN: 00036043