



May 19, 2022

To,

BSE Limited

Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Sub: Intimation under Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of the non-executive director - Mr. Vishal Tulsyan from the directorship of Shubham Housing Development Finance Company Limited (the "Company")

This is to inform you that Mr. Vishal Tulsyan (DIN: 00139754) non-executive director of the Company has resigned from the office of director of the Company w.e.f. May 18, 2022, *vide* resignation letter dated May 18, 2022. The board of directors of the Company, in their meeting held on May 18, 2022 have taken his resignation on record.

You are requested to take the above on record.

For **Shubham Housing Development Finance Company Ltd.**



Neeta Kamra
Company Secretary

Shubham Housing Development Finance Company Limited

Corporate and Communication Address: Shubham House, 425, Udyog Vihar, Phase - IV, Gurgaon - 122015

Ph.: +91 124 4212531 • Website: www.shubham.co

Registered Office: D-305, Ground Floor; Sarvodaya Enclave, New Delhi - 110017

Corporate Identity Number (CIN) - U65921DL2010PLC199469