



To,

July 10, 2025

BSE Limited

Listing Dept. / Dept. of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code	ISIN	SCRIP ID
976057	INE967Q07049	95SHDF27

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Members of the Company at their 16th Annual General Meeting held today i.e., July 10, 2025 approved the reappointment/redesignation of following directors of the company-

1. Reappointment of Ms. Latika Thukral (DIN: 08680862) as an Independent Director of the Company for the second term of 5 (five) consecutive years, commencing from February 7, 2025 upto February 6, 2030.

Ms. Latika Thukral's first term as Independent Director of the Company ended on February 6, 2025. Based on the recommendation of the Recruitment, Compensation and Nomination Committee made at its meeting held on May 9, 2024, the Board of Directors of the Company, at its meeting held on December 27, 2024, has approved the reappointment of Ms. Latika Thukral as an Independent Director of the Company for a second term of five years, commencing from February 7, 2025, and ending on February 6, 2030, subject to approval by the shareholders through a Special Resolution at the ensuing General Meeting of the Company. Ms. Thukral was originally appointed as an Independent Director on March 30, 2020, for a term ending on February 6, 2025.

2. Redesignation of Mr. Sanjay Chaturvedi (DIN 01636432) from Whole Time Director to Managing Director of the company for a term of 5 (five) years, commencing from February 7, 2025 upto February 6, 2030.
3. Redesignation of Ms. Rupa Basu, (DIN 08068918) from Whole Time Director to Joint Managing Director of the company for a term of 5 (five) years, commencing from February 7, 2025 upto February 6, 2030.

Shubham Housing Development Finance Company Limited

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

Ph.: +91 124 476 2555 • Website: www.shubham.co

Registered Office : 608-609, 6th Floor, Block-C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi-110028

Corporate Identity Number (CIN) - U65921DL2010PLC199469



You are requested to kindly take above information on your record.

Thanking you,

Yours faithfully,

For Shubham Housing Development Finance Company Limited

Sd/-

Neeta Kamra

Compliance Officer

Enclosed: as above

Shubham Housing Development Finance Company Limited

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

Ph.: +91 124 476 2555 • Website: www.shubham.co

Registered Office : 608-609, 6th Floor, Block-C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi-110028

Corporate Identity Number (CIN) - U65921DL2010PLC199469