



To,

July 15, 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 (“Listing regulation”)**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 51 (2) read with clause 18 of Part B of Schedule III of Listing regulation, we hereby inform you that Mr. Gaurav Malhotra, Nominee Director (DIN: 07640504) has tendered his resignation from the office of Director of the company with effect from close of business hours on July 14, 2025 due to an impending change in his professional responsibilities.

In this regard, it is proposed that Board of the company shall take on record, the resignation of Mr. Gaurav Malhotra in their upcoming Board meeting.

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

Yours faithfully,

**For Shubham Housing Development Finance Company Limited**

**Sd/-**

**Neeta Kamra**  
**Compliance Officer**

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**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](http://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