



To,

August 5, 2025

BSE Limited

Listing Dept. / Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code	ISIN	SCRIP ID
976057	INE967Q07049	95SHDF27

Sub.: Intimation regarding External Commercial Borrowings

Ref: Regulations 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform that the Board of Directors of Shubham Housing Development Finance Company Limited ("Company") at its meeting held today i.e. on August 5, 2025, has inter alia, considered and approved raising funds through External Commercial Borrowings upto sanctioned limit of USD 24,000,000 (INR 206 Crore) for a tenor of 5 years for the purpose of onward lending from RBL Bank Limited, GIFT Multiservices SEZ.

We request you to take the above information on your record.

Yours faithfully,

For **Shubham Housing Development Finance Company Limited**

Sd/-

Neeta Kamra
Compliance Officer

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



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August 5, 2025

Scrip Code	ISIN	SCRIP ID
976057	INE967Q07049	95SHDF27

Sub.: Intimation regarding change in directors

Ref: Regulations 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that based on the recommendation of the Remuneration, Compensation and Nomination Committee (RCNC), the Board of Directors of Shubham Housing Development Finance Company Limited ("Company") at its meeting held today i.e. on August 5, 2025, has interalia, considered, approved and noted the following:

- a. Reappointment of Mr. Manoj Rane (DIN: 02653448) as an Independent Director of the Company for the second term of 3 (three) consecutive years, commencing from November 11, 2025 upto November 10, 2028. This reappointment shall be subject to approval by the shareholders at the ensuing General Meeting of the Company.
- b. In furtherance of the intimation to stock exchange dated July 15, 2025, board noted the resignation of Mr. Gaurav Malhotra (DIN:07640504), Nominee Director of the company with effect from the close of business hours on July 14, 2025.

We request you to take the above information on your record.

Yours faithfully,

For **Shubham Housing Development Finance Company Limited**

Sd/-
Neeta Kamra
Compliance Officer

Shubham Housing Development Finance Company Limited

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