



To,

October 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,

In terms of above captioned regulation, we are pleased to inform that based on recommendation of Recruitment Compensation and Nomination Committee, the Board of Directors of the Company, has appointed Mr. Santanu Pal (DIN: 02039043) as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with effect from October 09, 2025, who shall hold office till the ensuing Annual General Meeting and such further period, as may be approved by the shareholders in the ensuing General Meeting, not exceeding 5 years from the date of initial appointment.

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