



To,

November 14, 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 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In terms of above captioned regulation, we are pleased to inform the following-

1. Based on recommendation of Recruitment Compensation and Nomination Committee, the Board of Directors of the Company, has appointed Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Additional Director (Non-Executive, Independent Director) of the Company with effect from November 14, 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.
2. The Board of the company took note that Mr. Vinod Rai (DIN: 00041867) has completed his tenure as an Independent Director of the Company and consequently ceased to be the Director of the Company.
3. The Board of the company took note that Mr. Rakesh Rewari (DIN: 00286853) has completed his tenure as an Independent Director of the Company and consequently ceased to be the Director of the Company.

The Board of Directors and Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. Vinod Rai and Mr. Rakesh Rewari, during their tenure as an Independent Director of the Company.

4. The Board has approved the issuance of 9,81,685 Optionally Convertible Redeemable Preference Shares to Mr. Sanjay Chaturvedi, Managing Director and 9,81,684 Optionally Convertible Redeemable Preference Shares to Ms. Rupa Basu, Joint Managing Director of the company.

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.

Yours faithfully,

For Shubham Housing Development Finance Company Limited

Neeta Kamra
Compliance Officer

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