

DHFL/CSD/2018-19/1384

Date : 11th March, 2019

The Manager Listing Department The BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS -CRD	Kind Attn. Head - Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the subject Regulations, we wish to inform that Mr. V. K. Chopra [DIN: 02103940] an Independent Director on the Board of Directors of the Company, has expressed his desire to resign from the position of an Independent Director vide his letter dated 11th March, 2019. The Board of Directors of the Company have accepted his resignation with effect from 11th March, 2019.

It is further informed that the present tenure of Mr. V. K. Chopra as an Independent Director was due to expire on 31st March, 2019. The resolution for his re-appointment as Independent Director after expiry of his present tenure, which was passed by the shareholders on 4th March, 2019 as intimated to the stock exchanges on 4th March, 2019, shall be ineffective in view of his resignation.

The Board of Directors alongwith the DHFL team express their gratitude for the invaluable contribution and services rendered by Mr. V. K. Chopra during his tenure as an Independent Director with the Company.


The Company is in the process of strengthening its governance structure by appointing new independent directors and reconstituting its Board Committees and shall announce the same by 31st March, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

for **Dewan Housing Finance Corporation Ltd.**


Kapil Wadhawan
Chairman and Managing Director
DIN: 00028528

