

DHFL/CSD/2018-19/1387

Date: 16th 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

We wish to inform that we are undertaking corporate reorganisation within the Company. From 16th March 2019, new organisation structure will undergo these changes:

Mr. Santosh Sharma (currently the CFO) will assume a new role as the Head - Corporate Strategy with effect from 16th March, 2019.

The Accounts and Finance function which was currently supervised by the Chief Financial Officer, shall now be supervised by Vice President - Finance and Vice President - Accounts of the Company, respectively.

Mrs. Niti Arya, Company Secretary and Compliance Officer has resigned from the services of the Company w.e.f. 15th March, 2019. We are designating Mr. Naveen Manghani (Sr. Chief Manager - Secretarial) as the Assistant Company Secretary.

The process of recruiting suitable candidates for the above positions has already been initiated.

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

