



National Office : HDIL Towers, 6th Floor,
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DHFL/CSD/2019-20/1747

Date: 9th December 2019

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	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. 26598237 / 38
Scrip Code : 511072	DHFL

Sub.: Appointment of Company Secretary & Compliance Officer

Re.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is further to our intimation dated 3rd December 2019 bearing reference number DHFL/CSD/2019-20/1741. In furtherance to the said intimation, this is to inform you that as per Section 17 of the Insolvency and Bankruptcy Code, 2016 ("IBC"), read with Rules 5 and 9 of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 ("FSP Rules"), pursuant to the appointment of the Administrator, the powers of the Board of Directors of the Company stands suspended and such powers shall be exercised by the Administrator.

In exercise of the powers vested with the Administrator under the IBC read with the FSP Rules, the Administrator has appointed Mr. Satya Narayan Baheti as the Company Secretary & Compliance Officer of the Company with effect from 9th December, 2019.

Mr. Satya Narayan Baheti is a qualified Company Secretary, Chartered Accountant and an Insolvency Professional registered with Insolvency and Bankruptcy Board of India ("IBBI"), and has about 40 years of experience in Banking and Financial Services sector with exposure in the areas of Development Financial Institutions, Mutual Funds and Commercial Banking.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For Dewan Housing Finance Corporation Ltd.


P. K. Kumar
Senior Chief Manager - Secretarial

