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DHFL/CSD/2019-20/1746

Date: 4th December 2019

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| 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 Chief Financial 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. Sunil Kumar Bansal as the Chief Financial Officer of the Company with effect from 4th December, 2019.

Mr. Sunil Kumar Bansal is a qualified Chartered Accountant, Insolvency Professional (IP), CAIIB, FIII and has more than 30 years of experience including around 20 years in the banking industry and more than 10 years in the insurance sector.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Dewan Housing Finance Corporation Ltd.



P. K. Kumar

Senior Chief Manager – Secretarial