



National Office : HDIL Towers, 6<sup>th</sup> Floor,  
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DHFL/CSD/2019-20/ 1731

22<sup>nd</sup> November, 2019

The Manager Listing Department 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
Kind Attn. DCS - CRD	Kind Attn. Head - Listing
<b>Stock Code : 511072</b>	<b>Stock Code : DHFL</b>

Dear Sir(s),

**Sub.: Assuming of Office by the Chief Executive Officer of the Company**

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

As intimated by the Company vide its Letter No. DHFL/CSD/2019-20/1679 dated 28<sup>th</sup> September 2019, please note that Mr. Vaijinath M Gavarshetty was appointed w.e.f. 1<sup>st</sup> October, 2019 as the Chief Executive Officer ("CEO") of the Company by the Board of Directors at its meeting held on 28<sup>th</sup> September 2019 on the recommendations of the Nomination & Remuneration Committee of the Company and pursuant to the approval and recommendations of the core committee of the lenders of the Company constituted pursuant to the Inter-Creditor Agreement executed amongst certain lenders of the Company in terms of the 7<sup>th</sup> June 2019 circular issued by the Reserve Bank of India.

We wish to inform that Mr. Vaijinath M Gavarshetty has assumed his office as CEO of the Company with effect from 21<sup>st</sup> November, 2019 by reporting to Mr. R. Subramaniakumar, the Administrator appointed by the Reserve Bank of India vide its Order No. DOR NBFC(PD) 986/03.10.136/2019-20 dated 20<sup>th</sup> November, 2019.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

For Dewan Housing Finance Corporation Limited

  
P. K. Kumar

Senior Chief Manager - Secretarial

