



Corporate Office : TCG Financial Center,
10th Floor, BKC Road, Bandra Kurla Complex,
Bandra (East), Mumbai - 400098.
T: (022) 66006999
F: (022) 66006998

DHFL/CSD/2017-18/86
30th August, 2017

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.
Kind Attn. DCS –CRD	Kind Attn. Head – Listing
Stock Code : 511072	Stock Code : DHFL

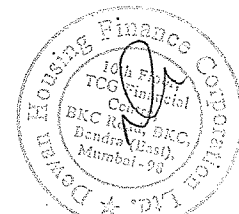
Dear Sir/Madam,

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

Pursuant to the above mentioned Regulations, we wish to inform you that basis the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Companies Act,2013, the Board of Directors of the Company at their meeting held today i.e. 30th August, 2017 which commenced at 5.30 pm. and concluded at 6.15 p.m. have unanimously approved the appointment of Mr. Harshil Mehta [DIN: 03038428] as an Additional Director to be designated as the “Joint Managing Director and Chief Executive Officer” & Key Managerial Personnel of the Company with effect from 1st September,2017 for a period of five years. The terms of appointment and remuneration payable to Mr. Mehta shall be subject to the approval of the Shareholders of the Company. Mr. Mehta has been the Chief Executive Officer (designated as a Key Managerial Personnel in terms of Section 203 of the Companies Act,2013) of the Company, since 17th January,2015 and has now been elevated to the new position.

Mr. Mehta is a MSc from Mumbai University and a MBA (Finance) from Graduate School of Business, Mississippi State University, USA.

Mr. Mehta has over two decades of experience in the financial services industry and his expertise spans diverse functions including credit appraisal, operations and service quality. He was appointed as the CEO of the Company with effective from 17th January, 2015. Mr. Mehta was earlier the Managing Director and CEO of Aadhar Housing Finance Limited, a joint initiative of DHFL and International Finance Corporation (IFC) of the World Bank Group, aimed at enabling access to home finance, amongst low income group.



Dewan Housing Finance Corporation Ltd.
Corporate Identity Number (CIN) - L65910MH1984PLC032639
Regd. Office : Warden House, 2nd Floor, Sir P.M. Road, Fort, Mumbai - 400 001
Toll-free: Sales Enquiry: 1800 22 3435 / Customer Care: 1800 3000 1919
Email: response@dhfl.com
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His earlier stints include prominent entities such as ICICI Bank, Transamerica Commercial Finance, Chicago, a Fortune 500 Company and leader in inventory financing and prior to that, Whirlpool India.

In his second stint with Transamerica's Indian business, he set up its Indian subsidiary and launched the inventory finance program that was subsequently acquired by ICICI Bank, where he worked in several capacities including Head of Home Loans, Head of Service Quality, Business Head – Real Estate (Property Services & Consulting) before being chosen to head ICICI Home Finance as the Managing Director & CEO.

Further, it is informed that he is not related to any of the Director on the Board.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

for Dewan Housing Finance Corporation Ltd.


Niti Arya
Company Secretary
FCS 5586

