

DHFL/CSD/2017-18/875

13th September, 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,

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

Pursuant to the subject Regulations, we wish to inform you that Dr. Rajiv Kumar [DIN:02385076] an Independent Director on the Board of the Company since 7th August, 2015, has expressed his desire to resign from the position of an Independent Director vide his letter dated 4th September, 2017, due to his appointment as the Vice Chairman of NITI Aayog, a National Institution for Transforming India.

It is further informed that the Board of Directors of the Company have accepted his resignation with effect from 11th September, 2017.

The Board of Directors alongwith the DHFL team expresses its gratitude for the invaluable contribution and services rendered by Dr. Kumar during his tenure as an Independent Director with the Company.

We 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

