

DHFL/CSD/2018-19/ 1351

12th February, 2019

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.
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
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 Mrs. Vijaya Sampath [DIN: 00641110] an Independent Director on the Board of the Company, has expressed her desire to resign from the position of an Independent Director vide her email and letter dated 12th February, 2019, due to personal reasons.

It is further informed that the Board of Directors of the Company have accepted her resignation with effect from 12th February, 2019.

The Board of Directors alongwith the DHFL team express their gratitude for the invaluable contribution and services rendered by Mrs. Vijaya Sampath during her 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.**



Harshil Mehta
Joint Managing Director & CEO
DIN: 03038428

