

DATE: 10.07.2026

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To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

SUB: Corrigendum to our letter dated 8th July, 2026 intimating the Appointment of Additional Directors.

Dear Sir/Madam,

This is in furtherance to our letter dated 8th July, 2026 intimating the Stock Exchanges about appointment of Mr. Abhaykumar J. Pal (DIN: 11802566) as an Additional Director in the category of Non-Executive Independent Director with effect from 7th July 2026 subject to approval of the members.

Please note that due to an inadvertent typographical error, the effective date of appointment of Mr. Abhaykumar J. Pal (DIN: 11802566) has been mentioned as 7th July 2026 in the letter instead of 8th July 2026.

The appointment of Mr. Abhaykumar J. Pal (DIN: 11802566) as an Additional Director in the category of Non-Executive Independent Director is with effect from 8th July 2026.

This is for your information & records.

Thanking you,

For Star Housing Finance Limited

Nachiketa Purohit
Company Secretary & Compliance Officer
M.No. A25011

Annexure A

Name of Director	Mr. Abhaykumar J. Pal (DIN: 11802566)
Reason for change (appointment)	Appointment - 'Additional Director in the category of Non-Executive-Independent Director'
Date of appointment and Terms of appointment	Mr. Abhaykumar J. Pal has been appointed w.e.f. 08.07.2026, for a term of One Year and his appointment is also subject to approval of shareholders.
Disclosure of relationship between Directors inter-se	None
Brief Profile	<p>Mr. Abhay Kumar Pal is a Practising Company Secretary and Fellow Member of the Institute of Company Secretaries of India with additional certification from ICSI on "Non-Banking Financial Companies (NBFCs) – End-to-End Compliance Management and a Corporate Governance Professional with over a decade of experience in corporate laws, securities laws, regulatory compliance and board advisory. He is providing advisory services in the areas of the Companies Act, 2013, SEBI Regulations, Corporate Restructuring & Governance, NBFC compliance management, Secretarial audits and the Insolvency and Bankruptcy Code.</p> <p>Mr. Pal has advised and represented several listed companies, unlisted public companies, private companies, NBFCs, trusts, and other business entities on matters relating to corporate governance, regulatory compliance, board processes, fund raising, due diligence, mergers and acquisitions and secretarial compliances.</p> <p>His expertise in corporate governance, risk management, legal compliance, strategic planning, and stakeholder management enables him to provide valuable guidance to Boards of Directors. Mr. Pal is committed to upholding the highest standards of integrity, transparency, ethical governance and independent oversight, making him well-suited for the role of an Independent Director.</p>