



SHCL/CO/SS/F.1104(20)/26-27/0624

3rd September 2026

To,
The Manager,
Listing Compliance Department,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation of Demise of Shri D J Bagchi, CEO, Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to **Regulation 30 read with Part A of Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sad demise of **Shri Dhrubajyoti Bagchi, Chief Executive Officer, Company Secretary & Compliance Officer** of the Company, on **3rd September 2026**.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 regarding Disclosure of material events/information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015, enclosed as Annexure I.

In compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is undertaking the process of identifying and appointing a suitable individual(s) to the positions of Chief Executive Officer, Company Secretary, and Compliance Officer. The appointment, once finalized and approved by the Board, will be duly intimated to the Stock Exchange in accordance with the prescribed regulatory timelines.

The Board of Directors and employees of the Company deeply mourn the untimely passing of Shri Bagchi and acknowledge his invaluable contribution to the Company during his tenure.

This intimation is being filed under the applicable provisions of SEBI LODR Regulations for your information and records.

Thanking you,
Yours faithfully,

for **Sahara Housingfina Corporation Limited**

SADHAN
SARKAR

Digitally signed by
SADHAN SARKAR
Date: 2026.09.03
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Sadhan Sarkar
Director
DIN: 10519231

SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office: 46, Dr. Sundari Mohan Avenue, Kolkata – 700 014, India, Tel.: +91 33 2289 0148

CIN No. : L18100WB1991PLC099782, E-mail: info.saharahousingfina@gmail.com Web : www.saharahousingfina.com



ANNEXURE - I

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH SEBI CIRCULAR NO. SEB/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13.07.2023, WITH REGARD TO CHANGE IN DIRECTORS AND KEY MANAGERIAL PERSONNEL IS GIVEN HEREIN UNDER:

Sl.	Disclosure Requirements	Details
1	Name & Designation	(Late) Dhrubajyoti Bagchi (CEO, CS & Compliance Officer)
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Death
3	Date of Cessation/Death	03-09-2026
4	Brief Profile (In case of Appointment of Director/Key Managerial Personnel)	Not Applicable
5	Disclosure of relationship between Directors (in Case of Appointment of Director)	Not Applicable

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SADHAN SARKAR
Date: 2026.09.03
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