

Date: 24th October 2026

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Directorate of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Amlendra Prasad Saxena (DIN: 06964564) has completed his tenure as an Independent Director of the Company on 23rd October, 2026. Accordingly, he ceased to hold office as an Independent Director with effect from the said date.

The Board of Directors and the Management place on record their sincere appreciation for the valuable guidance and contributions made by Mr. Amlendra Prasad Saxena during his association with the Company. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 Para A of Part A of Schedule III of SEBI Listing Regulations are given as under:

Sr. No.	Name of the Director	Mr. Amlendra Prasad Saxena
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation of office upon completion of tenure as an Independent Director, in terms of his re-appointment approved by the Shareholders vide resolution dated 29 th September, 2021.
2	Date of appointment / reappointment/cessation (as applicable) & term of appointment/re-appointment	23 rd October 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable

Kindly take the above information on your record and oblige.

Thanking You,

For Star Housing Finance Limited

NACHIKETA Digitally signed by
PUROHIT NACHIKETA PUROHIT
Date: 2026.10.24
23:02:30 +05'30'

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