

DATE: 08.07.2026

ISIN: INE526R01028

SCRIP CODE: 539017

SCRIP ID: STARHFL

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

SUB: Intimation of Appointment of Additional Director in the category of Non-executive Independent Director

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI Listing Regulations, read with Schedule III, we hereby inform that the Board of Directors of the Company have approved the appointment of Mr. Abhaykumar J. Pal (DIN: 11802566) by way of resolution passed through circulation as an Additional Director in the category of Non- Executive Independent Director with effect from 7th July, 2026, subject to approval of the shareholders of the company.

The Brief profile of the director Mr. Abhaykumar J. Pal is provided in "Annexure A". Further, in accordance with circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, the above mentioned director is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

This is for your information & records.

Thanking you,

For Star Housing Finance Limited

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

Enclosure: As above

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. 07.07.2026, 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>