

Date: 17th June 2026

ISIN: INE526R01028

SCRIP CODE: 539017

SCRIP ID: STARHFL

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

Sub: Intimation of Appointment of Nominee Director

Ref: Regulation 30 and 51 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 and 51 of SEBI Listing Regulations, read with Schedule III, we hereby inform that the Board of Directors of the Company by way of resolution passed through circulation today and has appointed Mr. Yogesh Limbachia (DIN: 11709935) as an Additional Non-executive Nominee Director with effect from 17th June, 2026, subject to approval of the shareholders of the company.

Mr. Yogesh Limbachia is nominated by the Debenture Trustee - Vardhman Trusteeship Private Limited in accordance of Debenture Trust Deed. Mr. Yogesh Limbachia is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority.

Brief profile of above-mentioned director is provided in "Annexure A".

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. Yogesh Limbachia (DIN: 11709935)
Reason for change (appointment)	Appointment as a Nominee Director
Date of appointment and Terms of appointment	Mr. Yogesh Limbachia has been appointed w.e.f 17 th June 2026 as a Nominee of the Debenture Trustee - Vardhman Trusteeship Private Limited. His appointment is subject to approval of shareholders.
Disclosure of relationship between Directors inter-se	None
Brief Profile	<p>Mr. Yogesh Limbachia is a qualified Company Secretary with additional certifications from NISM and ICAI. He is widely recognized for his contributions in the areas of training, mentorship, and community outreach.</p> <p>Over the course of his career, Mr. Limbachiya has worked with reputed organizations such as LoanTap, MITCON Credentia, BDO India, and AMW Motors. He brings with him a strong background in compliance automation, ERP systems, and regulatory reporting. His efforts in these domains have earned him accolades, including awards for Compliance Leadership and Fundraising Excellence.</p> <p>Mr. Limbachiya has successfully raised over INR 250 Crores through instruments such as Non-Convertible Debentures (NCDs) and Commercial Papers (CPs). His expertise also extends to SEBI compliance, audits, and stakeholder management, making him a well-rounded and impactful professional in the corporate governance and compliance landscape.</p>