Date: 27th November 2026

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL

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

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non –Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 & 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Abhay Kumar Pal (DIN: 11802566), vide his letter dated 20th November 2026 has tendered his resignation from the position of Non - Executive Independent Director of the Company with effect from 26th November 2026. His resignation letter is enclosed herewith.

Further, the requisite disclosures as required under Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I along with the copy of resignation letter.

Kindly take the same on records.

Thanking You,

For Star Housing Finance Limited

NACHIKETA PUROHIT
Digitally signed by NACHIKETA PUROHIT
Date: 2026.11.27 16:11:53 +05'30'

Nachiketa Purohit
Company Secretary & Compliance Officer
Mem No.: A25011

Encl: As above

Annexure I

Disclosure required pursuant to Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

<table>
<tr><td>1.</td><td>Name of the Person</td><td>Mr. Abhaykumar J Pal</td></tr>
<tr><td>2.</td><td>Reason for the change viz. appointment, re-appointment resignation, removal, death or otherwise</td><td>Resignation as a Non-Executive Independent Director of the Company</td></tr>
<tr><td>3.</td><td>Date of appointment/ cessation and term of appointment/ re-appointment</td><td>Resignation w.e.f. 26-11-2026</td></tr>
<tr><td>4.</td><td>Brief Profile for appointment</td><td>NA</td></tr>
<tr><td>5.</td><td>Disclosure of relationship between Directors</td><td>NA</td></tr>
<tr><td>6.</td><td>Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19</td><td>NA</td></tr>
<tr><td colspan="3">Additional information in case of resignation of an Independent Director</td></tr>
<tr><td>1.</td><td>Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19</td><td>Attached herewith</td></tr>
<tr><td>2.</td><td>Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.</td><td><table><tr><td>Name of the Listed Entities</td><td>Category of Directorship</td><td>Membership of Board Committees</td></tr><tr><td>NA</td><td>NA</td><td>NA</td></tr></table></td></tr>
<tr><td>3.</td><td>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</td><td>Mr. Abhaykumar J Pal has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.</td></tr>
</table>

Abhaykumar J. Pal
02, Lake View CHSL, Chinchpada Road, Katemanivali, Kalyan, Thane - 421306

Date: 26/11/2026

To,
The Board of Directors
STAR HOUSING FINANCE LIMITED
603, Western Edge I, Above Metro Cash & Carry,
Borivali East, Mumbai – 400066,
Maharashtra, India.

Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

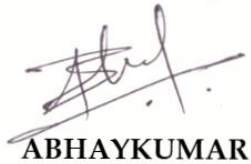
I, **ABHAYKUMAR JILEDAR PAL**, hereby tender my resignation from the position of Independent Director of the Company **with effect from 26th November 2026** due to personal and professional reasons.

I request the Board to kindly take note of my resignation and arrange to complete all necessary formalities, including filing the requisite e-forms and disclosures with the **Registrar of Companies**, **Ministry of Corporate Affairs**, Stock Exchanges, and any other regulatory authorities as may be required under applicable laws and regulations.

I take this opportunity to express my sincere appreciation to the Board of Directors and senior management of the Company for their support, collaboration, and professionalism during my tenure. I wish the Company continued success, growth, and prosperity in all its future endeavors.

Thank you once again for the opportunity to serve on the Board.

Yours Sincerely,



ABHAYKUMAR JILEDAR PAL
DIN: 11802566

Place: Mumbai