

DATE: 13.06.2026

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 Ms. Shweta Mehta (DIN: 01262603) by way of resolution passed through circulation as an Additional Director in the category of Non- Executive Independent Director with effect from 15th June, 2026, subject to approval of the shareholders of the company.

The Brief profile of the director Ms. Shweta Mehta 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

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| Name of Director | Ms. Shweta Mehta (DIN: 01262603) |
| Reason for change (appointment) | Appointment - 'Additional Director in the category of Non-Executive-Independent Director' |
| Date of appointment and Terms of appointment | Ms. Shweta Mehta has been appointed w.e.f 15.06.2026, for a term of One Year and her appointment is also subject to approval of shareholders. |
| Disclosure of relationship between Directors inter-se | None |
| Brief Profile | <p>Ms. Shweta Mehta is a purpose-driven entrepreneur with 18+ years of experience in healthcare, digital platforms, and community-focused initiatives. She is the Founder of an early e-pharmacy platform in India and former owner of a government-supported generic medicine store, with a strong track record in improving healthcare accessibility and affordability. She also held the Director ship at Jalaram New Media Pvt. Limited for more than 10 years.</p> <p><u>Awards and Recognition</u></p> <ul style="list-style-type: none"> • Thoughtful Leader of the Year – 2023 for contributions to digital healthcare • Recognized in leading publications including <i>Business Standard</i>, <i>Mid-Day</i>, <i>DNA</i>, <i>Loksatta</i>, <i>Women on top</i> and others. |