

**Date: 26.06.2026**

**ISIN: INE526R01028**  
**SCRIP CODE: 539017**  
**SCRIP ID: STARHFL**

**To,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai -400 001**

**Sub: Intimation regarding the Cessation of Tenure and employment of the Executive Director & CEO**

**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that the tenure and employment of Executive Director and CEO Mr. Kalpesh Dave (DIN: 08221964)), is ceased with effect from today i.e. June 26, 2026, in accordance with the terms of appointment as per Board Resolution dated 27<sup>th</sup> June 2023, 18<sup>th</sup> June 2024 and Shareholders Resolution dated 16<sup>th</sup> September 2024 and RBI letter dated 13<sup>th</sup> September 2024.

Further the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 1.

This is for your information & records.

Thanking You,

**For Star Housing Finance Limited**

**Nachiketa Purohit**  
**Company Secretary & Compliance Officer**  
**M.NO. A25011**

**Annexure 1**

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Mr. Kalpesh Dave (DIN: 08221964), Cessation due to completion of tenure, in accordance with the terms of appointment.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	With effect from 26.06.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Board Committees	Mr. Kalpesh Dave shall also cease to be part of Risk Management Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.