



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2019:
March 8, 2019

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street
Mumbai – 400 001

BSE Security Code No: 511288

The National Stock Exchange of India Ltd
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol : GRUH

Dear Sir,

Sub : Resignation of Ms. Renu S. Karnad, Non-Executive Non Independent Director of the Company:

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Renu S. Karnad (DIN 00008064), Non-Executive Non Independent Director of the Company has tendered her resignation from the Board of Directors of the Company vide her letter dated March 8, 2019, due to personal reasons and limitation of time.

Kindly take note of the same and notify your constituents accordingly.

Thanking you,

Yours sincerely,
For **GRUH FINANCE LIMITED**

MARCUS LOBO
Company Secretary

A subsidiary of HDFC Ltd

Registered Office: “GRUH”, Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.
Tel. : (91) (79) 2642 1671-75, 2656 0649

CIN : L65923GJ1986PLC008809 - Website : www.gruh.com