



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2019:
April 1, 2019

The BSE Limited.
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street,
Mumbai - 400 001

BSE Security Code No: 511288

Kind Attn.: General Manager - DCS

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla, Complex,
Bandra (E), Mumbai- 400 051

Symbol : GRUH

Kind Attn.: Head – Listing

Dear Sir,

Sub : Change in Director :

Pursuant to provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform to you that the second term of Shri Prafull Anubhai (DIN:00040837) as Independent Director was upto March 31, 2019. Shri Prafull Anubhai has stepped down as Independent Director from the close of 31st March 2019.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

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