

SEC: 2017:
October 24, 2017

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 October 16, 2017, due to limitations on the number of board positions.

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

Thanking you,

Yours sincerely,
For **GRUH FINANCE LIMITED**



MARCUS LOBO
Company Secretary