



**GRUH  
FINANCE  
LIMITED**

*We help you build homes*

SEC: 2019:  
July 25, 2019

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

**BSE Security Code : 511288**

Kind Attn. Sr. General Manager – DSC

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

**Symbol : GRUH**

Kind Attn: Head - Listing

Dear Sir,

**Subject: Appointment of Chief Risk Officer of GRUH Finance Limited**

We wish to inform you that in compliance with NHB/ND/DRS/Policy Circular No. 95/2018-19 dated 29<sup>th</sup> May, 2019 issued by National Housing Bank, the Board of Directors have at its meeting held today i.e. 25<sup>th</sup> July, 2019 approved the appointment of Mr. Milind Fanse, as the Chief Risk Officer of the Company for a period of one year with immediate effect. He shall have direct reporting to the Risk Management Committee of the Board of Directors of the Company.

Kindly note 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