

CIN: L45201RJ2005PLC020463

NHB Reg. No: 12.0080.09



Akme Star HFC

Akme Star Housing Finance Ltd.

Ref. No:

ISIN: INE526R01010
SCRIP CODE: 539017
SCRIP ID: ASHFL
PAN NO. AAGCA1988C

DATE: 23.07.2020

TO
BSE LIMITED,
P.J. TOWERS, DALAL STREET, FORT
MUMBAI-400 001

Sub: Resignation of the Independent Director of the Company.

Dear Sir/ Madam,

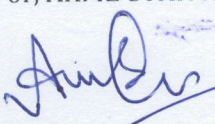
In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please be informed that Mr. Suresh Chandra Gupta (DIN: 08527990) has resigned from the post of Independent Director of the Company. The copy of Resignation letter is attached herewith for your information.

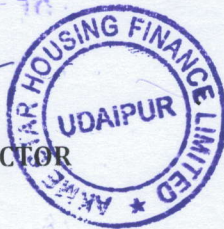
Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For, AKME STAR HOUSING FINANCE LIMITED


ASHISH JAIN
MANAGING DIRECTOR
DIN: 02041164



Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

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Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610