

Date: 1st April 2026

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001;**

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non -Executive Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 & 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Ajith Kumar Lakshmanan (DIN: 09724549), vide his letter dated 31st March 2026 has tendered his resignation from the position of Non - Executive Independent Director of the Company with effect from 31st March 2026. His resignation letter is enclosed herewith.

Further, the requisite disclosures as required under Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I along with the copy of resignation letter.

Kindly take this information on record.

Thanking you,

For Star Housing Finance Limited

**Nachiketa Purohit
Company Secretary & Compliance Officer
Mem no.: A25011**

Annexure I

Disclosure required pursuant to Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

1.	Name of Person	Mr. Ajith Kumar Lakshmanan (DIN: 09724549)		
2.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Resignation as a Non-Executive Independent Director of the Company		
3.	Date of appointment/ cessation and Term of appointment/ re-appointment	Resignation w.e.f. 31 st March 2026		
4.	Brief Profile for appointment	NA		
5.	Disclosure of relationship between directors	NA		
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/ 14/ 2018-19	NA		
Additional information in case of resignation of an Independent Director				
1.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/ 14/ 2018-19	Attached herewith		
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Name of Listed Entities	Category of Directorship	Membership of Board Committees
		NA	NA	NA
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ajith Kumar Lakshmanan has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.		

To,

The Board of Directors,
Star Housing Finance Ltd,
Mumbai.

Subject : My resignation from the Board of Star Housing Finance Ltd.

I, Ajith Kumar L hereby submit my resignation as Independent Director and associated positions on the Board subcommittees of Star HFL from today the 31st of March 2026 with immediate effect on the following grounds.

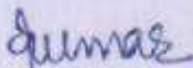
I have raised multiple governance requirements and need for compliance to regulatory standards particularly with respect to appointment of KMPs, Board processes and internal controls which have remained inadequately addressed in spite of assurances by the management.

Liquidity and cash flows requirements are yet to be resolved and the absence of Promoter directors in the Board is a continuing concern.

I thank the Board of Directors for their support and the staff members of Star HFL for their cooperation.

Please take my resignation on record and arrange to file the necessary forms / intimations with the Stock Exchanges, Registrar of Companies and other regulatory authorities, as may be required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Sincerely,



Ajith Kumar L
Independent Director
DIN : 09724549

Ajaya Nivas,
Nanthan Nagar,
Nanthencode,
Thiruvananthapuram,
Kerala.
31 March 2026