

December 10, 2019

**The Secretary**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Sub: Hero Housing Finance Limited - Intimation in relation to appointment of Mr. Apul Nayyar as Chief Executive Officer of the Company**

Dear Sir / Madam,

We wish to inform you that the Board of Directors have considered and approved the appointment of Mr. Apul Nayyar as Chief Executive Officer of the Company with effect from December 6, 2019 pursuant to applicable provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder.

This is for your information and records.

Yours sincerely,  
For Hero Housing Finance Limited

  
Vikas Gupta  
Company Secretary

