

December 10, 2019

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

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

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.

ew De

For Hero Housing Finance Junio

Yours sincerely,

112

Vikas Gupta

Company Secretary

Registered Address: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

Phone: 1800 212 8800, Email: customer.care@herohfl.com

Website: www.herohousingfinance.com | CIN: U65192DL2016PLC301481