

October 05, 2021

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. Dhoop Mittal as Chief Financial Officer (CFO) and Stepping down of Mr. Amit Arora as Key Managerial Personnel (KMP)

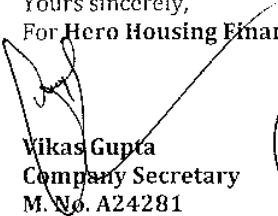
Dear Sir/Madam,

This is to inform you that Hero Housing Finance Limited ("hereinafter referred to as "the Company") has appointed Mr. Dhoop Mittal (PAN: ANIPM6254D), as Chief Financial Officer of the Company w.e.f. September 10, 2021 vide its meeting of Board of Directors held on Tuesday, September 07, 2021.

Please note that Mr. Dhoop Mittal, Chief Financial Officer of the Company, shall be regarded as Whole – Time Key Managerial Personnel (KMP) of the Company. Further, Mr. Amit Arora had stepped down as KMP in terms of the provisions of Section 203 of the Companies Act, 2013 & rules framed thereunder with effect from September 10, 2021 and continue to be designated as Chief Financial Officer (Deputy) of the Company.

This is for your information and records.

Yours sincerely,
For **Hero Housing Finance Limited**


Vikas Gupta
Company Secretary
M. No. A24281



CC:

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|---|---|---|
| 1. National Securities Depository Limited
Trade World, A wing, Kamala Hills compound, Lower parel, Mumbai - 400013 | 2. Central Depository Services (India) Limited
25 th Floor, A wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013 | 3. KFin Technologies Private Limited
Selenium B, Plot 31-32, Financial District Nanakramguda, Serilingampally Madal, Hyderabad - 500032 |
| 4. Vistra ITCL(India) Limited
The IL & FS Financial Centre, Plot C-22, G Block, 7 th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 | 5. ICRA Limited
Building No. 8, 2 nd Floor, Tower-A, DLF Cyber City, Phase - II, Gurugram - 122002, Haryana | 6. CRISIL Limited
CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400076 |

Hero Housing Finance Ltd.

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 49267000, **Toll Free Number:** 1800 212 8800, **Email:** customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC301481