

June 18, 2020

To
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 (HHFL) - Intimation in relation to appointment of Mr. Apul Nayyar (DIN: 01738973) as an Director (Whole Time Director - Executive) and Chief Executive Officer (CEO) of the Company.


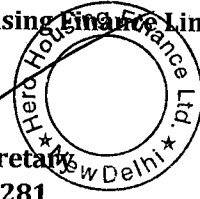
Dear Sir/Madam,

In furtherance to our letter dated December 10, 2019 in regards to the appointment of Mr. Apul Nayyar as Chief Executive Officer ("CEO") of the Company ("HHFL") effective December 6, 2019, we wish to further inform you that pursuant to the provisions of Sections 196, 197, 203 of the Companies Act, 2013 read with Schedule V and rules framed thereunder, Mr. Apul Nayyar (DIN: 01738973) has been appointed as an Director (Whole Time Director - Executive) & CEO of the Company effective from June 09, 2020, basis on the recommendation of the Nomination & Remuneration Committee and approval by the Board of Directors subject to approval of shareholders in the general meeting.

Further, we wish to confirm that Mr. Apul Nayyar is not disqualified/debarred from being appointed to the office of Director under the applicable provisions of the Companies Act, 2013 and other regulatory provisions of National Housing Bank (NHB) or any other statutory authorities.

Kindly take the same on your record.

Yours Faithfully,

For Hero Housing Finance Limited

Vikas Gupta
Company Secretary
M. No.: ACS24281


CC:

1. National Securities Depository Limited

Trade World, A wing, Kamala Hills
Compound, Lower Parel,
Mumbai-400013

4. Vistra ITCL (India) Limited

The IL&FS Financial Centre,
Plot C- 22, G Block, 7th Floor
Bandra Kurla Complex, Bandra
(East), Mumbai 400051

2. Central Depository Services (India) Limited

25th Floor, A Wing, Marathon
Futurex, Mafatlal Mills
Compound, NM Joshi Marg, Lower
Parel (E), Mumbai - 400 013

5. ICRA LIMITED

Building No. 8, 2nd Floor, Tower -
A, DLF Cyber City, Phase - II,
Gurugram - 122 002, Haryana

3. KFin Technologies Private Limited

Selenium Tower B
Plot 31-32, Financial District
Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500032

6. CRISIL LIMITED

CRISIL House, Central Avenue,
Hiranandani Business Park,
Powai, Mumbai - 400 076

Hero Housing Finance Ltd.

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