

November 20, 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 resignation of Mr. Kavi Arora

Dear Sir / Madam,

In continuation of our earlier letter dated October 15, 2019 in regard to suspension of Mr. Kavi Arora, Chief Executive Officer of the Company, we wish to inform you that the Company has received letter dated November 18, 2019 from Mr. Kavi Arora in regard to his resignation from the employment of the Company.

In light of above, the Company has accepted the resignation of Mr. Kavi Arora & taken on record.

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


Vikas Gupta
Company Secretary
Membership No. : A24281



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