

Circular Resolution No: BR/02/2026-27

RESOLUTION TO BE PASSED BY CIRCULATION

(Pursuant to section 175 of the Companies Act, 2013 read with the Rules prescribed thereunder)

To,
**The Board of Directors,
Star Housing Finance Limited
603, Western Edge I, Above Cash & Carry,
Borivali East, Mumbai**

Date: June 26, 2026

Subject	:	Approval for appointment of Mr. Kalpesh Dave as an external Consultant titled as "Advisor- Transition"
Submitted for	:	Approval of the Board of Directors

The Board of Directors is hereby informed that, pursuant to cessation of the tenure of Mr. Kalpesh Dave as an Executive Director & CEO today. It is required to avail his professional advisory services as an external consultant titled as "Advisor- Transition" to enable a smooth transition for the proposed ownership and management change. Hence it is proposed to appoint him as an external consultant titled "Advisor-Transition" to the Company.

Accordingly, the Board is hereby informed that, in view of the above it is required to appoint Mr. Kalpesh Dave as an external consultant titled as "Advisor- Transition" to the Company.

The Directors can signify their approval or otherwise by signing at appropriate column provided in the enclosed Circular Resolution or communicate by sending an e-mail to compliance@starhfl.com

The resolution shall be deemed to have been passed on the date on which majority of Directors accord their approval.

Thank you.

Yours Faithfully,
For Star Housing Finance Limited

Sd/-
**Nachiketa Purohit
Company Secretary & Compliance Officer**
Mem No: A25011

CIRCULAR RESOLUTION BR/03/2026-27

TO APPOINT Mr. KALPESH DAVE AN AS A EXTERNAL CONSULTANT TITLED AS "ADVISOR- TRANSITION" TO THE COMPANY:

RESOLVED THAT the Board hereby accords its consent to appoint Mr. Kalpesh Dave as an external consultant titled as "Advisor- Transition" to the Company, effective from 27th June 2026, for a period of three months or such extended duration as the Board may determine, at a remuneration of ₹4,50,000 per month + GST plus applicable GST, payable on the last day of each month, on such terms and conditions, including duties, responsibilities, and tenure as may be mutually agreed between the Company and the Advisor.

RESOLVED FURTHER THAT Mr. Kalpesh Dave as an "Advisor- Transition" shall provide advisory and consultancy services to the Company in relation to business strategy, finance, legal, technology, operations, etc., as may be assigned by the Board from time to time.

RESOLVED FURTHER THAT any Director or the authorized signatory as may delegated by the Board, be and is hereby empowered to do all such acts, deeds, matters, and things as may be necessary or incidental for implementing the above resolution."

Please Tick (√) Mark in the appropriate boxes below:

Resolution No	Assent	Dissent	Signature	Date of Signature
Approval for appointment of Mr. Kalpesh Dave as an "Advisor – Transition"				

Notes:

- a) You are requested to send your acceptance/ rejection within 7 days of circulation of notice.
- b) The circulated resolution shall be deemed to have been passed by circulation when it is approved by a majority of the Directors.

Thank you.

Yours Faithfully,
For Star Housing Finance Limited

Sd/-
Nachiketa Purohit
Company Secretary & Compliance Officer

Date: 26.06.2026

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Sub: Intimation regarding the Cessation of Tenure and employment of the Executive Director & CEO

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that the tenure and employment of Executive Director and CEO Mr. Kalpesh Dave (DIN: 08221964)), is ceased with effect from today i.e. June 26, 2026, in accordance with the terms of appointment as per Board Resolution dated 27th June 2023, 18th June 2024 and Shareholders Resolution dated 16th September 2024 and RBI letter dated 13th September 2024.

Further the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 1.

This is for your information & records.

Thanking You,

For Star Housing Finance Limited

**NACHIKETA
PUROHIT**

Digitally signed by
NACHIKETA PUROHIT
Date: 2026.06.26 15:00:38
+05'30'

Nachiketa Purohit
Company Secretary & Compliance Officer
M.NO. A25011

Annexure 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Kalpesh Dave (DIN: 08221964), Cessation due to completion of tenure, in accordance with the terms of appointment.
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 26.06.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Board Committees	Mr. Kalpesh Dave shall also cease to be part of Risk Management Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.