

VINEET BIJENDRA CHATTREE

202A, KUKREJA RESIDENCY, W T PATIL ROAD, CHEMBUR, MUMBAI - 400071.

September 27, 2024

To,
The Board of Directors
Svatantra Micro Housing Finance Corporation Limited
Office 1,2,3,4 Ground Floor,
Pushpak CHSL, Malaviya Road,
Vile Parle (East), Mumbai 400 057.

Dear Sir/Madam,

Sub: Letter of resignation as Director from Svatantra Micro Housing Finance Corporation Limited ("SMHFC").

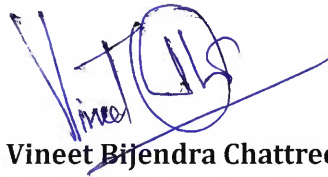
This is to inform you that I, Vineet Bijendra Chattree, hereby tender my resignation from the position of Director of Svatantra Micro Housing Finance Corporation Limited with effect from September 27, 2024.

I am currently holding the position of Managing Director (KMP) in Svatantra Microfin Private Limited (NBFC-ML), and as per the Circular No. RBI/2021-22/112 DOR.CRE.REC.No.60/03.10.001/2021-22 dated October 22, 2021, a KMP of one NBFC-ML cannot hold any office (including directorships) in any other NBFC-ML and a timeline of 2 years was provided w.e.f. October 1, 2022 to ensure compliance of the same. Accordingly, I hereby relinquish my position as Director from SMHFC being an NBFC - ML to comply with the said RBI Circular.

I request you to kindly take this letter of resignation on record and carry out other actions, as may be required under applicable law.

I take this opportunity to thank you for your kind support and cooperation extended, during my tenure as a Director of the Company.

Yours sincerely,



Vineet Bijendra Chattree

Cc: HOD- Human Resources, SMHFC