

JAYESH NAVIN SHAH

411/511, AKASHGANGA APTS., 22 GODOWN ROAD, JAIPUR, RAJASTHAN – 302006.

July 22, 2026

To,
The Board of Directors
Svatantra Micro Housing Finance Corporation Limited
Office No. 5 & 6, 11th Floor, E Wing,
Times Square, Andheri-Kurla Road,
Marol, Andheri (E), Mumbai, 400059.

Dear Sir/Madam,

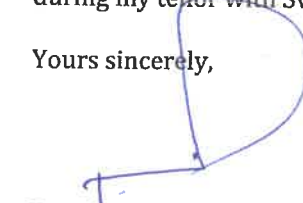
Sub: Letter of resignation as Director from Svatantra Micro Housing Finance Corporation Limited ("SMHFC").

It is with profound sense of nostalgia and gratitude, I,, Jayesh Navin Shah, hereby tender my resignation from the position of Whole-time Director of Svatantra Micro Housing Finance Corporation Limited with effect from July 23, 2026. I am doing this due to personal commitments.

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 all of you for your support, guidance and bearing with me during my tenure with Svatantra Micro Housing Finance Corporation Limited.

Yours sincerely,



Jayesh Navin Shah

Cc: HOD- Human Resources, SMHFC