

April 25, 2026

To
The Board of Directors
Religare Housing Development Finance Corporation Limited ("RHDFCL / the Company")
First Floor, Office No. 101, 2E/23,
Jhandewalan Extn., New Delhi-110055

Sub: Notice under Sec. 160 of the Companies Act 2013 proposing the candidature of Mr. Pankaj Rathi (DIN: 11647451) for the office of Whole Time Director & CFO of the Company

Dear Board Members,

We, Religare Finvest Limited (RFL), being the member of Religare Housing Development Finance Corporation Limited ("Company"), holding 87.5% of the Equity Shareholding in your Company together alongwith the 5 Nominee Shareholders (holding 10 Equity Shares each), represented by 3,49,98,250 Equity Shares (holding 50 Equity Shares through Nominees) of Rs. 10 each, hereby propose the candidature of Mr. Pankaj Rathi S/o Mr. Mahesh Kumar Rathi R/o C/102, Sealand Tower, Jesal Park, Bhayander (East), Thane-401105, Maharashtra, for the appointment as Whole time Director & CFO of the RHDFCL under the provisions of the Companies Act, 2013 at the ensuing General Meeting of the Company.

Accordingly, you are requested to consider his appointment at the ensuing General Meeting of the Company.

Thanking You,

Yours Faithfully

For **Religare Finvest Limited**

Punit Arora
Company Secretary