



May 27, 2019

To,  
The Deputy General Manager  
**National Housing Bank,**  
Core 5A, India Habitat Centre,  
3<sup>rd</sup>-5<sup>th</sup> floor, Lodhi Road,  
New Delhi-110 003

**Subject: Resignation of Mr. Gautam Jagdish Bhagat as an Independent Director of the Company**

Dear Sir,

With reference to the captioned subject, we wish to inform you that Mr. Gautam Jagdish Bhagat has tendered his resignation from the office of Independent Director of the Company from the closing of business hours of May 10, 2019.

Kindly take this in your records.

Thanking you,

Yours Faithfully

**For Aspire Home Finance Corporation Limited**

(Shivani Chouhan)  
**Company Secretary & Compliance Officer**