



February 25, 2019

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

Subject: Resignation of Mr. Hemant Kaul as an Independent Director of the Company

Dear Sir,

With reference to the captioned subject, we wish to inform you that Mr. Hemant Kaul has tendered his resignation from the office of Independent Director of the Company with effect from February 15, 2019.

Request you to kindly take note of the same.

Thanking you,

Yours Faithfully

For Aspire Home Finance Corporation Limited

(Sanjay Athalye)
Managing Director & CEO
DIN: - 07650678

Aspire Home Finance Corporation Limited

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai- 400025

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