



RESIGNATION OF DIRECTORS

The following Directors have resigned from the Board of Directors of the Company on and from 15th September, 2018

1. Mr. Madhusudhan Menon – Chairman & Whole-time Director
2. Mr. Rajnish Dhall – Managing Director
3. Mr. Nachiket Shelgikar – CFO & Whole-time Director
4. Mr. Mihir Doshi – Independent Director
5. Mr. Ashish Karamchandani – Independent Director
6. Mr. S Viswanatha Prasad – Nominee Director
7. Ms. Geeta Goel – Nominee Director

Please find below the Resignation Letters of the said Directors.

CIN: U67190MH2008PLC182274

Office no. 1,2,3,4, Ground Floor, Pushpak CHSL, Malaviya Road, Vile Parle (East), Mumbai 400 057
Tel: +91 22 22610 1076 / 77 / 78 / 79, Email: contact@mhfcindia.com, Website: www.mhfcindia.com

MADHUSUDHAN PADATH PULLOOT

1802 Marathon Heights P B Marg, Worli Mumbai - 400013

Date: September 15, 2018

The Board of Directors
Micro Housing Finance Corporation Limited
Office 1,2,3,4 Ground Floor
Pushpak CHSL, Malviya Road
Vile Parle East, Mumbai 400 057
Maharashtra, India

Dear Sirs / Madam

RE: Letter of resignation from the Board of Directors of Micro Housing Finance Corporation Limited

This is to inform you that I, Madhusudhan Padath Pulloot, presently residing at 1802 Marathon Heights P B Marg, Worli Mumbai - 400013, hereby tender my resignation from the Board of Directors ("Board") of Micro Housing Finance Limited ("Company"). My resignation as a director of the Company shall take effect immediately on the date of this letter. I hereby acknowledge and confirm that, in connection with being a director of the Company, I have (i) no claims against the Company whether for loss of office or otherwise; and (ii) there are no dues that are owed or due to me by the Company.

For avoidance of doubt, I do not waive any rights to indemnification and advancement of expenses available to me.

I request you to kindly take this letter of resignation on record and take all necessary actions to file forms with the Registrar of Companies ("ROC"), and carry out other actions, as may be required under applicable law, in order to report my resignation as a director of the Company with the ROC.

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



Name: **Madhusudhan Padath Pulloot**
DIN: 00201861

RAJNISH DHALL

9, Nowroji Mansion, 31, Wode House Road, Colaba, Mumbai, 400039

Date: September 15, 2018

The Board of Directors
Micro Housing Finance Corporation Limited
Office 1,2,3,4 Ground Floor
Pushpak CHSL, Malviya Road
Vile Parle East, Mumbai 400 057
Maharashtra, India

Dear Sirs / Madam

RE: Letter of resignation from the Board of Directors of Micro Housing Finance Corporation Limited

This is to inform you that I, Rajnish Dhall, presently residing at 9, Nowroji Mansion, 31, Wode House Road, Colaba, Mumbai, 400039, hereby tender my resignation from the Board of Directors ("Board") of Micro Housing Finance Limited ("Company"). My resignation as a director of the Company shall take effect immediately on the date of this letter. I hereby acknowledge and confirm that, in connection with being a director of the Company, I have (i) no claims against the Company whether for loss of office or otherwise; and (ii) there are no dues that are owed or due to me by the Company.

For avoidance of doubt, I do not waive any rights to indemnification and advancement of expenses available to me.

I request you to kindly take this letter of resignation on record and take all necessary actions to file forms with the Registrar of Companies ("ROC"), and carry out other actions, as may be required under applicable law, in order to report my resignation as a director of the Company with the ROC.

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



Name: **Rajnish Dhall**
DIN: 02146708

NACHIKET SHELGIKAR

1 Suruchi 320, Sakharam Sawant Marg, Vile Parle, Mumbai- 400057

Date: September 15, 2018

The Board of Directors
Micro Housing Finance Corporation Limited
Office 1,2,3,4 Ground Floor
Pushpak CHSL, Malviya Road
Vile Parle East, Mumbai 400 057
Maharashtra, India

Dear Sirs / Madam

RE: Letter of resignation from the Board of Directors of Micro Housing Finance Corporation Limited

This is to inform you that I, Nachiket Shelgikar, presently residing at 1 Suruchi 320, Sakharam Sawant Marg, Vile Parle, Mumbai- 400057, hereby tender my resignation from the Board of Directors ("Board") of Micro Housing Finance Limited ("Company"). My resignation as a director of the Company shall take effect immediately on the date of this letter. I hereby acknowledge and confirm that, in connection with being a director of the Company, I have (i) no claims against the Company whether for loss of office or otherwise; and (ii) there are no dues that are owed or due to me by the Company.

For avoidance of doubt, I do not waive any rights to indemnification and advancement of expenses available to me.

I request you to kindly take this letter of resignation on record and take all necessary actions to file forms with the Registrar of Companies ("ROC"), and carry out other actions, as may be required under applicable law, in order to report my resignation as a director of the Company with the ROC.

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



Name: **Nachiket Shelgikar**
DIN: 02293000

ASHISH KARAMCHANDANI

18, Prem Court, J. Tata Road, Churchgate Mumbai - 400020

Date-15th September, 2018

To
Micro Housing Finance Corporation Limited
Office No. 1,2,3,4, Ground Floor,
Pushpak CHSL, Malaviya Road,
Vile Parle (East), Mumbai 400 057

Dear Sir,

Sub: Resignation from Directorship of Micro Housing Finance Corporation Limited ("the Company").

This is to inform you that, due to an increase in other commitments, I Ashish Karamchandani hereby tender my resignation from the Directorship of the Company with immediate effect.

I would like to thank each and every member on the Board for their support and co-operation.

I take this opportunity of wishing the Company very best for its exciting future.

Thanking You,

Yours sincerely,



Ashish Karamchandani

DIN: 01894569

MIHIR DOSHI

4th Floor, Flat 41, Meher Apartments, 6/8 Anstey Road, 26WB, Mumbai - 400 026

Date-15th September, 2018

To
Micro Housing Finance Corporation Limited
Office No. 1,2,3,4, Ground Floor,
Pushpak CHSL, Malaviya Road,
Vile Parle (East), Mumbai 400 057

Dear Sir,

Sub: Resignation from Directorship of Micro Housing Finance Corporation Limited ("the Company").

This is to inform you that, due to pre occupation, I Mihir Doshi hereby tender my resignation from the Directorship of the Company with immediate effect.

I would like to thank each and every member on the Board for their support and co-operation.

I take this opportunity of wishing the Company very best for its exciting future.

Thanking You,

Yours sincerely,



Mihir Doshi
DIN: 01283331

VISWANATHA PRASAD SUBBARAMAN

**8-2-596/5/B/1/D, 3rd Floor, Opp. Karvy Building, Road No: 10, Banjara Hills Hyderabad
Telangana - 500034**

Date: September 15, 2018

The Board of Directors
Micro Housing Finance Corporation Limited
Office 1,2,3,4 Ground Floor
Pushpak CHSL, Malviya Road
Vile Parle East, Mumbai 400 057
Maharashtra, India

Dear Sirs / Madam

RE: Letter of resignation from the Board of Directors of Micro Housing Finance Corporation Limited

This is to inform you that I, Viswanatha Prasad Subbaraman, presently residing at 8-2-596/5/B/1/D, 3rd Floor, Opp. Karvy Building, Road No: 10, Banjara Hills Hyderabad, Telangana - 500034, hereby tender my resignation from the Board of Directors ("Board") of Micro Housing Finance Limited ("Company"). My resignation as a director of the Company shall take effect immediately on the date of this letter. I hereby acknowledge and confirm that, in connection with being a director of the Company, I have (i) no claims against the Company whether for loss of office or otherwise; and (ii) there are no dues that are owed or due to me by the Company.

For avoidance of doubt, I do not waive any rights to indemnification and advancement of expenses available to me.

I request you to kindly take this letter of resignation on record and take all necessary actions to file forms with the Registrar of Companies ("ROC"), and carry out other actions, as may be required under applicable law, in order to report my resignation as a director of the Company with the ROC.

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



Name: **Viswanatha Prasad Subbaraman**
DIN: 00574928

GEETA DUTTA GOEL

Flat No. 293, Sector A, Pocket - B & C Vasant Kunj New Delhi Delhi - 110070

Date: September 15, 2018

The Board of Directors
Micro Housing Finance Corporation Limited
Office 1,2,3,4 Ground Floor
Pushpak CHSL, Malviya Road
Vile Parle East, Mumbai 400 057
Maharashtra, India

Dear Sirs / Madam

RE: Letter of resignation from the Board of Directors of Micro Housing Finance Corporation Limited

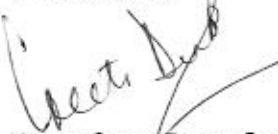
This is to inform you that I, Geeta Dutta Goel, presently residing at Flat No. 293, Sector A, Pocket - B & C Vasant Kunj, New Delhi - 110070, hereby tender my resignation from the Board of Directors ("Board") of Micro Housing Finance Limited ("Company"). My resignation as a director of the Company shall take effect immediately on the date of this letter. I hereby acknowledge and confirm that, in connection with being a director of the Company, I have (i) no claims against the Company whether for loss of office or otherwise; and (ii) there are no dues that are owed or due to me by the Company.

For avoidance of doubt, I do not waive any rights to indemnification and advancement of expenses available to me.

I request you to kindly take this letter of resignation on record and take all necessary actions to file forms with the Registrar of Companies ("ROC"), and carry out other actions, as may be required under applicable law, in order to report my resignation as a director of the Company with the ROC.

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



Name: **Geeta Dutta Goel**,
DIN: 02277155