



Home Credit India Finance Pvt. Ltd. (formerly known as Rajshree Auto Finance Pvt. Ltd.)  
Reg. Off.: Third Floor, Tower C, DLF Infinity Towers, DLF Cyber City,  
Phase-II, Gurugram, Haryana - 122002  
CIN: U65910HR1997PTC047448, Tel. No.:- +91 124 4907600  
Web: www.homecredit.co.in Email: care@homecredit.co.in

Date: - September 01, 2018

To,

All Concerned Stakeholders,

**Sub: Intimation of change in composition of Board of Directors of Home Credit India Finance Private Limited (HCIN).**

Dear Stakeholders,

We would like to inform you that Board of Directors in its meeting held on August 28, 2018 has appointed Mr. Ondrej Kubik (DIN- 08194580) as Director on the Board of the Company. Further, Mr. Pavel Maco (DIN- 06703589), Whole-time Director of the Company has resigned from the directorship of the Company from the close of business hours of August 28, 2018.