



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: July 30, 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,

This is to inform you that the Board of Directors in its meeting held on July 27, 2018 has appointed Dr. Tamali Sen Gupta (DIN- 00358658) as an Additional Independent Director of the Company.