



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

28<sup>th</sup> June, 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 that Ms. Jindra Hachova (DIN - 07503784), Whole-time Director of the Company has resigned from the directorship of the Company with effect from May 30, 2018 and the Board of Directors of the Company in its meeting held on June 28, 2018 has appointed Mr. Pramod Kumar Panda (DIN-08150489) as an Additional Independent Director of the Company.