

A. Particulars of Appointment / Resignation of Directors during the period starting from 01.04.2025 to 30.06.2025:-

S. No.	Name of Director	DIN	Designation	Date of Appointment
1.	Mr. Vishal Mishra	10680492	Independent Director	03/06/2025

B. List of Directors of Supreme Housing Finance Limited as on 30.06.2025

S. No.	Name of Directors	DIN	Designation	Date of Appointment
1.	Mr. Sushil Singla	00003242	Director	13/10/2014
			Managing Director	01/04/2017
2.	Mrs. Vandana Singla	00013810	Director	13/10/2014
3.	Ms. Disha Singla	06953016	Director	13/10/2014
4.	Ms. Mayuri Sinha	08915515	Independent Director	01/03/2021
5.	Mr. Vishal Mishra	10680492	Independent Director	03/06/2025

Registered Office

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