

A. Particulars of Appointment / Resignation of Directors during the period starting from 01.01.2025 to 31.03.2025:-

S. No.	Name of Director	DIN	Designation	Date of Cessation
1.	Ms. Sarvagya Goel	10622443	Independent Director	31/03/2025

B. List of Directors of Supreme Housing Finance Limited as on 31.03.2025

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

Registered Office

2nd Floor, Harsha Bhawan,
13/29, E- Block, Middle Circle,
Connaught Place, New Delhi – 110001
CIN: U67190DL2014PLC272457

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