

**Particulars of Appointment / Resignation of Directors during the period starting from 01.10.2025 to 31.12.2025:-** No change has occurred during this period.

**B. List of Directors of Supreme Housing Finance Limited as on 31.12.2025**

<b>S. No.</b>	<b>Name of Directors</b>	<b>DIN</b>	<b>Designation</b>	<b>Date of Appointment</b>
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**

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

**Contact Details**

Telephone: 011-41323147  
website: [www.supremehomeloans.com](http://www.supremehomeloans.com)  
Email: [compliance@supremehomeloans.com](mailto:compliance@supremehomeloans.com)