

Particulars of Appointment / Resignation of Directors during the period starting from 01.01.2026 to 31.03.2026: - No change has occurred during this period.

B. List of Directors of Supreme Housing Finance Limited as on 31.03.2026

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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