



## **UMMEED HOUSING FINANCE PRIVATE LIMITED**

**CIN: U64990HR2016PTC057984**

**Regd. & Corp. Off.: Office No. 2009-2014, 20th Floor, Magnum Global Park, Golf Course Extension Road, Sector 58, Gurgaon, Haryana - 122011**

**Phone: 0124 4836 480 | [www.ummeedhfc.com](http://www.ummeedhfc.com) | [enquiry@ummeedhfc.com](mailto:enquiry@ummeedhfc.com) |**

### **RESIGNATION OF DIRECTOR**

This information is being published pursuant to provisions of Rule 15 of Companies (Appointment and Qualification of Directors) Rules, 2014, that Ms. Geeta Mathur (DIN: 02139552), Independent Director of the Company, resigned from Directorship of the Company under section 168 of the Companies Act, 2013 w.e.f. January 12, 2026.