



UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurgaon – 122002, Haryana

Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102

CIN: U65922HR2016PTC057984

RESIGNATION OF DIRECTOR

It is hereby being informed pursuant to provisions of Rule 15 of Companies (Appointment and Qualification of Directors) Rules, 2014, that Mr. Vishal Mehta (DIN: 00256331), Director of the Company and Nominee for Lok Capital Growth Fund (Shareholder) owing to reduction of shareholding of the Company by a shareholder below the threshold limit of having right to appoint a nominee in board, resigned from Directorship of the Company under section 168 of the Companies Act, 2013 w.e.f. 29th December 2020.