



UMMEED HOUSING FINANCE PRIVATE LIMITED

CIN: U64990HR2016PTC057984

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

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Cessation of Directorship

It is hereby being informed that pursuant to provisions of section 149 (10) and (11) of the Companies Act, 2013, that Mr. Inderjit Walia (DIN: 01812849), Non-Executive Independent Director of the Company, has concluded his second consecutive term as an Independent Director of the Company and consequently ceased to hold the position of Director effective as of the close of business hours on March 22, 2024.