



September 9, 2020

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

BSE Limited
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub.: Intimation of change in Chief Risk Officer

In compliance with Circular no. RBI/2018-19/184, DNBR (PD) CC.No.099/03.10.001/2018-19 dated May 16, 2019 issued by Reserve Bank of India, we wish to inform that the Board at its meeting held today i.e. September 9, 2020, has appointed Mr. Sandeep Muzumdar as Chief Risk Officer of the Company w.e.f. September 9, 2020. He shall have direct reporting to the CEO of the Company / Board constituted Integrated Risk Management Committee of the Company.

Brief profile of Mr. Sandeep Muzumdar is as under:

“Mr. Muzumdar is an articulate Finance & Business Professional with over 25 years of experience working with multinational corporations (Franchising, Licensing, Media & Entertainment business) and leading Indian Business Group in areas of Business Planning, Business Development, Budgeting, Financial Planning, IPR enforcement and Administration.”

This is for your information and record.

Thanking you,

Yours faithfully,

For **Dhani Loans and Services Limited**
(formerly Indiabulls Consumer Finance Limited)

Manish Rustagi
Company Secretary

dhani loans & services

Dhani Loans and Services Limited (formerly Indiabulls Consumer Finance Limited)
Reg. Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110001. CIN: U74899DL1994PLC062407
T: +91 11 3025 2900 F: +91 11 3025 2901 Email: service_dhani@indiabulls.com Web: www.mydhani.com