

KAILASH BAHETI

26, Prince Anwar Shah Road,
Flat 5C, Block -Tudor
Kolkata – 700 033

To,
The Board of Directors
Magma Housing Finance Limited
'Development House'
24, Park Street,
Kolkata 700016

Date: 07.06.2020

Dear Sirs,

Sub: Resignation from the position of Director on the Board of Magma Housing Finance Limited

I, Kailash Baheti, Non-Executive Director on the Board of Magma Housing Finance Limited (MHFL), would like to inform that owing to preoccupation in other activities, I wish to resign from the position of Non-Executive Director of MHFL with effect from close of working hours on 09th June, 2020.

I would like to extend my best wishes to the Board members and to the management of MHFL and wish MHFL every success.

Kindly take my resignation on record and arrange to complete the necessary statutory formalities.

Sincerely

Sd/-
Kailash Baheti
DIN: 00192017

Cc: Ms. Priti Saraogi, Company Secretary, Magma Housing Finance Limited