



August 20, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233

Sub: Intimation of resignation

Dear Sir/Madam,

We wish to inform Exchange that the Board of Directors of Aspire Home Finance Corporation Limited ("the Company") at its meeting held on August 17, 2018 have, inter alia, approved and noted the resignation of Mr. Anil Sachidanand from office of the Managing Director & Chief Executive Officer of the Company as well as from the Office of Director of the Company with effect from closing of business hours of August 17, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Aspire Home Finance Corporation Limited


Mayank Jain
Company Secretary