



23 May, 2022

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation for Appointment of Chief Risk Officer (CRO) of the Company

Dear Sir,

Kindly note that Mr. Dhananjay Tiwari has been appointed as the Chief Risk Officer (CRO) of the Company.

This is for your information and records.

Thanking you

For Fullerton India Home Finance Company Limited

Jitendra Maheshwari Company Secretary