



4 April, 2023

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

Sub: Updation w.r.t appointment of Compliance Officer of Fullerton India Home Finance Company Limited ('the Company') under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We request you to kindly note that there has been no change in the Company Secretary and Compliance Officer of the Company since the last intimation made dated 3 January, 2023. I, the undersigned Mr. Jitendra Maheshwari have been appointed as the Company Secretary and Compliance officer of the Company w.e.f. 15 October, 2021, under section 203 of the Companies Act, 2013 and under the applicable Clause of the SEBI Act including Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For your records and information please.

Thanking You,

For Fullerton India Home Finance Company Limited



Jitendra Maheshwari
Company Secretary
Membership No: A19621



Fullerton India Home Finance Company Limited

Corporate Office: Inspire BKC, Unit No 503 & 504, 5th Floor, Main Road, G Block BKC,
Bandra Kurla Complex, Bandra East, Mumbai - 400051. | Toll Free No: 1800 102 1003
Email: grihashakti@fullertonindia.com | Website: www.grihashakti.com
CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165,
Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu

