



8 September 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 of change of Chief Risk Officer (CRO) of the Company**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 7 September 2022, noted that in accordance with succession plan of the Company, Mr. Dhananjay Tiwari has relinquished his office as the Chief Risk Officer (CRO) of the Company, with effect from 7 September 2022, as he would be assuming the role of CRO in the holding company i.e. Fullerton India Credit Company Limited, with effect from, 7 September, 2022.

Further please note that based on the recommendation of the Nomination and Remuneration Committee, the Board has today approved the appointment of Mr. Ashok Patil as the CRO of the Company, in place of Mr. Dhananjay Tiwari, for a period of 5 years, with effect from 7 September, 2022, in terms of Para 51 of the Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 ('RBI Master Directions').

You are requested to take note of the above and arrange to bring this to the notice of all concerned. This intimation is given in terms of Para 51.2.2 of the RBI Master Directions.

**For Fullerton India Home Finance Company Limited**



**Jitendra Maheshwari**  
Company Secretary  
ACS 19621

**Fullerton India Home Finance Company Limited**

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