



13 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: Intimation under Reg. 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
Ref: Amendment to the Memorandum and Articles of Association to reflect change of name of 'Fullerton India Home Finance Company Limited' ('Company') to 'SMFG India Home Finance Company Limited'

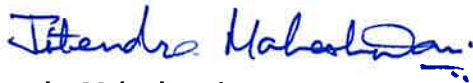
Dear Sir,

This is to inform you that pursuant to acquisition of 74.9% of paid-up share capital of Fullerton India Credit Company Limited, parent company of the Company, by Sumitomo Mitsui Financial Group ('SMFG') from Angelica Investments Pte. Ltd. ('Angelica') and Fullerton Financial Holdings Pte. Ltd. ('FFH'), in July 2021, the Board of Directors of the Company have today approved the amendment to Memorandum of Association ('MOA') and Articles of Association ('AOA') of the Company consequent upon change of name of the Company from 'Fullerton India Home Finance Company Limited' to "SMFG India Home Finance Company Limited", to indicate the association with SMFG, pursuant to receipt of requisite approvals from the Reserve Bank of India and the Shareholders of the Company and further subject to receipt of statutory approvals as may be required.

You are requested to take note of the same and arrange to bring this to the notice of all concerned.

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

