



2 February, 2023

To
The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Intimation of appointment of Mr. Deepak Patkar as the Managing Director & CEO of the Company

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 2 February 2023, approved the appointment of Mr. Deepak Patkar (DIN: 09731775) as the Managing Director & CEO of the Company, based on the recommendations of the Nomination and Remuneration Committee, for a period with effect from 2 February, 2023 till 6 September, 2027. During the said tenure, Mr. Deepak Patkar shall not be liable to retire by rotation. The other details are enclosed as Annexure.

This intimation is being made in terms of the Regulation 51 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

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

Thanking you,

Yours Sincerely,
For Fullerton India Home Finance Company Limited



Jitendra Maheshwari
Company Secretary
ACS 19621



Encl.:As above

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



Annexure:

Sr. No.	Particulars	Response
1	Reason for change	Appointment
2	Date of appointment & term of appointment	Date of Appointment: 2 February, 2023 Term of Appointment: For a period with effect from 2 February, 2023 till 6 September 2027
3	Brief profile	<p>Deepak Patkar is the Managing Director & CEO of Grihashakti. Deepak has over 25 years of experience in various leadership roles spanning Risk management, Audit, Quality Assurance, Sales and Distribution and Collections. In his previous stint at Fullerton India as Chief Risk Officer, Deepak had established a strong balanced culture of business enablement with prudent risk measures, strongly backed by analytics, high governance and control standards.</p> <p>Prior to joining Fullerton India, Deepak has served on leadership roles across companies such as Magma Fincorp Limited, Citibank, HCL Infosystems and Cable Corporation of India.</p> <p>He is an Electrical Engineer with a Masters in Management from Jamnalal Bajaj Institute, Mumbai.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Whether debarred from holding the office by virtue of any SEBI Order or any other authority?	No


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