



16 September, 2021

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 in Chief Financial Officer ('CFO') of the Company in terms of regulation 51 (2) read with clause (18) of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the captioned subject, it is hereby informed that the CFO of Fullerton India Home Finance Company Mr. Pankaj Malik has tendered his resignation and will cease to hold office with effect from close of the business hours on 30<sup>th</sup> September, 2021.

It is further informed that the Board of Directors have appointed Mr. Ashish Chaudhary as CFO of the Company with effect from 01<sup>st</sup> October, 2021 as per the provisions of section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

This is for your records and information.

Thanking you

**For Fullerton India Home Finance Company Limited**

**Seema Sarda**  
**Company Secretary**

**Fullerton India Home Finance Company Limited**

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