



# SMFG Grihashakti

Nayi Asha. Naya Vishwas.

10 August, 2023

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

**Sub: Intimation for stepping down of Company Secretary and Compliance Officer pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that due to internal job-role realignment, Mr. Jitendra Maheshwari (Membership No.: A19621), Company Secretary & Compliance Officer (under applicable SEBI regulations) of the Company, would be stepping down from his current position in the Company, with effect from close of business hours of Saturday, 30 September, 2023. He is proposed to be appointed as the Company Secretary and Compliance Officer (under applicable SEBI regulations) in the parent company i.e. SMFG India Credit Company Limited (Formerly Fullerton India Credit Co. Ltd.) w.e.f. 1 October, 2023.

The Company is in the process of appointing a new Company Secretary and Compliance officer (under applicable SEBI regulations). The successor of Mr. Maheshwari shall be appointed in due course, within the timeline prescribed under the provisions of SEBI Listing Regulations and the same shall be duly intimated to the Stock Exchange.

We hereby request you to take the above information on your record.

Thanking you

**For SMFG India Home Finance Company Limited  
(Formerly Fullerton India Home Finance Co. Ltd.)**

**Deepak Patkar**  
Managing Director & CEO  
DIN: 09731775



**SMFG India Home Finance Co. Ltd.**

(Formerly Fullerton India Home Finance Co. Ltd.)

**Corporate Office:** 503 & 504, 5<sup>th</sup> Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

**Registered Office:** Megh Towers, 3<sup>rd</sup> Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095.

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