

27 August, 2019

To,
The National Stock Exchange of India Ltd.

Sub: Intimation in relation to resignation of Ms. Renu Challu (DIN: 00157204) as an Independent Director of the Company & Appointment of Ms. Sudha Pillai (DIN: 02263950) as an Additional Director on the Board of the Company, in the capacity of Independent Director

Dear Sir,

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to intimate that, there is a change in the composition of our Board of Directors as Ms. Renu Challu, Independent Director, has resigned from the Board with effect from 4th August, 2019 & Ms. Sudha Pillai is appointed as an Additional Director on the Board of the Company, in the capacity of Independent Director with effect from 21 August, 2019.

This is for your information and records.

Thanking You
Yours faithfully

For **Fullerton India Home Finance Company Limited**


Seema Sarda
Company Secretary

