



19 October, 2021

To,  
The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Sub: Intimation for appointment of Company Secretary and Compliance Officer for the purpose of SEBI Regulations for Fullerton India Home Finance Company Limited ('the Company')**

Dear Sir/Madam,

Please note that there has been a change in the Company Secretary of the Company. Mr. Jitendra Maheshwari has been appointed as the Company Secretary of the Company w.e.f. 15th October, 2021, under section 203 of the Companies Act, 2013 replacing Ms. Seema Sarda the current Company Secretary. He will also be the designated as the Compliance Officer for all the applicable SEBI regulations including Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For your records and information please.

Thanking you,  
**For Fullerton India Home Finance Company Limited**

  
**Ashish Chaudhary**  
Chief Financial Officer



**Fullerton India Home Finance Company Limited**

Corporate Office: Floor 6, B Wing, Supreme Business Park,  
Supreme City, Powai, Mumbai - 400 076 | 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