



Date: 5<sup>th</sup> Feb 2022

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 completion of tenure of CEO & Whole-time Director of Fullerton India  
Home Finance Company Limited ('the Company')**

Dear Sir,

The Company has its Long Term Secured and Unsecured Debentures listed on the Negotiated Trade Reporting Platform of NSE.

Mr. Rakesh Makkar (DIN: 01225230) had been re-appointed as the CEO & Whole-time Director of the Company by the shareholders for a period of 1 (one) year with effect from March 16, 2021 to March 15, 2022. Mr. Makkar has vide his letter dated February 4, 2022, intimated that he has chosen to explore other opportunities outside the organization and accordingly has expressed his inability to continue further. He shall step down from the positions of CEO and Whole-time Director of the Company with effect from the close of business hours of March 15, 2022, pursuant to completion of his tenure. The Board has taken note of the same.

This is for your records and information please. This intimation is in compliance with the Regulation 51 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Thanking you,

**For Fullerton India Home Finance Company Limited**

**Jitendra Maheshwari**  
**Company Secretary & Compliance Officer**

**Fullerton India Home Finance Company Limited**

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