



15 January, 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 in relation to resignation of Ms. Rajashree Nambiar as Non-Executive Director of the Company and Appointment of Mr. Pavan Kaushal as an additional Director on the Board of the Company, in the capacity of Non-Executive Director

Dear Sir,

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

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:

- a) Ms. Rajashree Nambiar, Non-Executive Director, has resigned from the Board with effect from 15 January, 2021
- b) Mr. Pavan Kaushal has been appointed as an Additional Director on the Board of the Company, in the capacity of Non-Executive Director with effect from 15 January, 2021.

Thanking you,

For Fullerton India Home Finance Company Limited

Seema Sarda
Company Secretary

Fullerton India Home Finance Company Limited

Corporate Office: Floor 5 & 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

