

5 July, 2023

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 w.r.t. appointment of Compliance Officer of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Co. Ltd.) ('the Company') under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We request you to kindly note that there has been no change in the Company Secretary and Compliance Officer of the Company since the last intimation made dated 4 April, 2023. I, the undersigned Mr. Jitendra Maheshwari have been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 15 October, 2021 under section 203 of the Companies Act, 2013 and under the applicable Clause of the SEBI Act including Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For your records and information please.

Thanking You,

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



**Jitendra Maheshwari**  
**Company Secretary**  
**Membership No: A19621**

