

6 October, 2023

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

Ref: Our letter dated 10 August 2023 w.r.t. intimation for stepping down of Company Secretary and Compliance Officer

Sub: Updation 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 refer to our letter dated 10 August 2023 intimating stepping down of Mr. Jitendra Maheshwari (Membership No.: A19621), Company Secretary and Compliance Officer (under applicable SEBI regulations) of the Company, with effect from close of business hours of Saturday, 30 September, 2023, pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is in the process of appointing a new Company Secretary and Compliance Officer (under applicable SEBI regulations) and the successor of Mr. Jitendra Maheshwari, who shall be appointed within the timeline prescribed under the provisions of the Companies Act, 2015 and the rules made thereunder read with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same shall be duly intimated to the Stock Exchange.

For your records and information please.

Thanking you,

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


Sagar Tawre
Authorised Signatory



SMFG India Home Finance Co. Ltd.

(Formerly Fullerton India Home Finance Co. Ltd.)

Corporate Office: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095.

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