

9 November, 2023

To
The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: Outcome of Board Meeting held on 8 November 2023

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held on Wednesday, 8 November, 2023 approved the appointment of M/s. B. K. Khare & Co. (ICAI Firm Registration No. 105102W) as the Statutory Auditors of the Company for a period of three years from the conclusion of the 14th Annual General Meeting ('AGM') to be held in 2024 until the conclusion of the 17th AGM of the Company to be held in 2027, subject to the approval of the Shareholders.

Request you to take the same on record.

Thanking You

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

Ashish Chaudhary
Chief Financial Officer