

22 September, 2025

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: Intimation under Regulation 51(2) read with Para A (18) of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') with respect to appointment of Company Secretary and Compliance Officer of the Company.

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 ('Listing Regulations') (as amended from time to time), we hereby inform the exchange that the Board of Directors of the Company at its Meeting held today i.e., Monday, 22 September, 2025, approved the appointment of Ms. Archana Pravin Nadgouda (Membership No. ACS 17140) as the Company Secretary and Compliance Officer (under Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015) (designated as a Key Managerial Personnel) of the Company with effect from 22 September, 2025, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours faithfully

For SMFG India Home Finance Company Limited

Ashish Chaudhary
Chief Financial Officer