

5 February, 2026

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

**Ref: Our letter dated 9 January, 2026 on intimation of appointment of Mr. Ravi Narayanan and Mr. Diwakar Gupta and reappointment of Ms. Dakshita Das by the Board of Directors of the Company under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation under Regulation 51(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regularization and Re-appointment of Directors.**

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at their Extra-Ordinary General Meeting held today i.e., 5 February, 2026 have approved the following:

1. Appointment of Mr. Ravi Narayanan (DIN: 08528459) as Non-Executive, Non-Independent Director of the Company w.e.f. 9 January, 2026, subject to the term of appointment not exceeding 5 years as approved by Reserve Bank of India vide its letter dated 18 December, 2025.
2. Reappointment of Ms. Dakshita Das (DIN: 07662681) as an Independent Director of the Company for a second term of 3 consecutive years, commencing from 20 January, 2026 up to 19 January, 2029 (both days inclusive).
3. Appointment of Mr. Diwakar Gupta (DIN: 01274552), as Non-Executive, Independent Director of the Company for a term of 3 consecutive years, commencing from 9 January, 2026 up to 8 January, 2029 (both days inclusive).

We hereby request you to take the above information on your record.

Thanking you,

**For SMFG India Home Finance Company Limited**

**Archana Nadgouda**  
**Company Secretary**  
**Membership No. A17140**