

10 January, 2024

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 28 December 2023 w.r.t. Intimation for appointment of Company Secretary and Compliance Officer pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

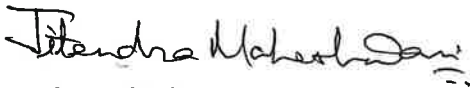
Dear Sir/ Madam,

We request you to kindly note that I, the undersigned Jitendra Maheshwari has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 29 December, 2023 to hold office for an interim period until the appointment of another incumbent pursuant to Section 203 of the Companies Act, 2013 and applicable SEBI Regulations including Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (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

