

Date: 12 January, 2026

From

Mr. Gaurav Terdal  
Add: 005 Flot No.41, Mitha Towers,  
Sector 17 Opp. Saraswat Bank, Thane, Navi Mumbai- 400705

To

The Board of Directors  
SMFG India Home Finance Company Limited (Company)  
Regd Office: Commerzone IT Park, Tower B, 1st Floor, No - 111,  
Mount Poonamallee Road, Porur, Chennai, Tamil Nadu, India, 600116

**Sub: Notice u/s 160 of the Companies Act, 2013**

Dear Sirs/Madam,

I, Gaurav Terdal, holding 1 equity share of INR 10 each fully paid-up in the Company, as a Nominee Shareholder on behalf of SMFG India Credit Company Limited, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Diwakar Gupta (DIN: 01274552) for the office of Director of SMFG India Home Finance Company Limited as an Independent Director Director at the ensuing Extra-Ordinary General Meeting of the Company or any adjournment(s) thereof.

Thanking You  
Yours sincerely



Gaurav Terdal  
Member  
DP ID: IN301330  
Client ID: 41622882