

7 August, 2024

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 for change in Company Secretary and Compliance Officer of the Company pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 7 August, 2024 has approved appointment of Ms. Akanksha Kandoi (Membership No. F6883) as the Company Secretary and SEBI Compliance Officer (designated as a Key Managerial Personnel) of the Company with effect from 8 August, 2024, as recommended by the Nomination and Remuneration Committee, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI Listing Regulations. Consequent to the said appointment, Mr. Jitendra Maheshwari, who was appointed for an interim period as the Company Secretary and Compliance Officer ceases to hold office from the close of business hours on 7 August, 2024.

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

Thanking you

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



Deepak Patkar
Managing Director & CEO
DIN: 09731775

