

7 November, 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 stepping down of Company Secretary and Compliance Officer pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors, at its Meeting held today, considered and approved stepping down of Ms. Akanksha Kandoi (Membership No.: F6883), as the Company Secretary and Compliance Officer (under SEBI Laws) of the Company with effect from close of business hours of 7 November, 2024 due to internal job-role realignment.

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 and CEO

DIN: 09731775