

7 November, 2024

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 20 August 2024 on intimation of appointment of Mr. Colathur Narayanan Ram 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 of Director.

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. 7 November, 2024 have approved the regularization of the appointment of Mr. Colathur Narayanan Ram (DIN: 00211906), as Independent Director of the Company for a period of 3 consecutive years, with effect from i.e. 20 August, 2024 up to 19 August, 2027 (both days inclusive).

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.)



Akanksha Kandoi
Company Secretary and Compliance Officer
Membership No: F6883

