



SMFG
Grihashakti

Nayi Asha. Naya Vishwas.

3 April, 2024

To,
The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Intimation 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 there has been no change in the Company Secretary and Compliance Officer of the Company since the last intimation dated 10 January, 2024. I, the undersigned Mr. Jitendra Maheshwari had 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



SMFG India Home Finance Co. Ltd.

(Formerly Fullerton India Home Finance Co. Ltd.)

Corporate Office: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095.

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