

16 January, 2025

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

Dear Sir/ Madam,

Sub: Updation 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 ('SEBI Listing Regulations')

Ref: Our letter dated 16 December 2024 w.r.t. Intimation for change in Company Secretary and Compliance Officer pursuant to Regulation 51(2) of SEBI Listing Regulations

We request you to kindly note that I, the undersigned Mr. Parthasarathy Iyengar (Membership No. A21472) had been appointed as the Company Secretary and Compliance Officer of the Company with effect from 16 December 2024 under Section 203 of the Companies Act, 2013 and applicable SEBI Regulations including Regulation 6(1) of SEBI Listing Regulations and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

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

**Parthasarathy Iyengar
Company Secretary and Compliance Officer
Membership No. A21472**