

10 October, 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 7 August, 2024 w.r.t. Intimation for change in Company Secretary and Compliance Officer pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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')**

Dear Sir/ Madam,

We request you to kindly note that I, the undersigned Ms. Akanksha Kandoi (Membership No. F6883) had been appointed as the Company Secretary and Compliance Officer of the Company with effect from 8 August, 2024 pursuant to 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.

For your records and information please.

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**