

13 June, 2025

To  
The General Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Sub: Intimation under Regulation 51(2) read with Para A (18) of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') with respect to retirement of Non-Executive Director of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of the Listing Regulations, as amended from time to time, we wish to inform you that the members of the Company at the 15<sup>th</sup> Annual General Meeting ("AGM") of the Company held today i.e., on Friday, 13 June, 2025 passed a resolution to not to fill the vacancy due to retirement of Mr. Shantanu Mitra (DIN: 03019468), Non-Executive Director of the Company who was liable to retire by rotation in the AGM and expressed his desire not to seek re-appointment.

Mr. Shantanu Mitra ceased to be Non-Executive Director of the Company from the conclusion of the 15<sup>th</sup> AGM of the Company held on Friday, 13 June, 2025.

The Company places on record its appreciation for the contributions made by Mr. Shantanu Mitra during his tenure as Non-Executive Director of the Company.

Kindly note that the above shall be placed on the website of the Company at <https://www.grihashakti.com>.

You are requested to take note of the same and bring this to the attention of all concerned.

Thanking you.

Yours faithfully

**For SMFG India Home Finance Company Limited**

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