

07 August, 2025

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

(Company Code- 10828)

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Permanent Chairperson of the Board.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors in their meeting held on 07 August, 2025 have approved the designation of Mr. Sanjeev Mehra (DIN: 07491208), Non-Executive and Non-Independent Director of the Company, as the Permanent Chairperson of the Board of Directors of the Company, with effect from 08 August, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Grihum Housing Finance Limited**
(Formerly, Poonawalla Housing Finance Limited)

Pankaj Rath
Chief Financial Officer

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | ☎ 020-67815500 | ✉ Info@grihumhousing.com

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 www.grihumhousing.com