

11 November, 2024

To,

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(Company Code –10828)

Dear Sir/Madam,

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) w.r.t Change in Senior Management Personnel.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51 of the SEBI Listing Regulations and as required under the Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 read with Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, this is to inform that the Board of Directors of the Company vide its resolution passed on 11 November, 2024, has approved the appointment of Mr. Mohit Sharma as the Chief Compliance Officer of the Company with immediate effect.

Further, we wish to inform that Mr. Rishikant Dubey, Chief Risk Officer (CRO) of the Company has tendered his resignation and has ceased to be the CRO of the Company with effect from the close of business hours of 11 November, 2024. The Company is in process of identifying a suitable candidate to fill the vacancy of the CRO and necessary steps shall be taken to seek approval of the Board of Directors of the Company for the said appointment and intimation in this regard shall be made to the Stock Exchange.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

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

Vaishnavi Suratwala
Company Secretary
Membership No: A41827