

10 February, 2026

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”) read with Para A of Part B of Schedule III of the SEBI Listing Regulations with respect to Change in Board of Directors of the Company.

Dear Sir / Madam,

This is in continuation to our intimation dated 01 December, 2025 w.r.t. receipt of approval from the Reserve Bank of India (“RBI”) for the change in management of the Company, we wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, 10 February, 2026, has, inter alia, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, approved the appointment of Mr. Arjun Chowdhry (DIN: 02947622) as the Managing Director and Chief Executive Officer (“MD & CEO”) of the Company, not liable to retire by rotation, who shall hold office for term not exceeding 5 years, with effect from 10 February, 2026 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, we also wish to inform you that, the Board of Directors of the Company, at its meeting held on Tuesday, 10 February, 2026, has, inter alia, based on the recommendation of the Nomination and Remuneration Committee approved the appointed Mr. Atul Malik (DIN: 07872539) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company, subject to approval by the shareholders of the Company and regulatory approvals, if any.

Mr. Atul Malik is not debarred from holding the office of director by virtue of any order of Securities Exchange Board of India or any other regulatory authority. Brief profile of Mr. Atul Malik is enclosed herewith as **Annexure – A**.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,
For **Grihum Housing Finance Limited**

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827

Annexure – A

Brief Profile of Mr. Atul Malik

Mr. Atul Malik is a veteran banker with more than 30 years of widespread experience.

Mr. Malik currently serves as a Senior Advisor to TPG for their financial services portfolio.

Prior to joining TPG, Mr. Malik served as a Senior Advisor to General Atlantic for their financial services portfolio. Prior to joining General Atlantic in 2015, Mr. Malik was the CEO of Maritime Bank (one of the largest private banks in Vietnam) from 2012 to 2015. Mr. Malik also acted as a Senior Advisor to Asia Capital & Advisors, a boutique private equity firm, from 2011 to 2012. Between 2007 and 2011, Mr. Malik was the Managing Director and Regional Head Asia - Private and Business Clients of Deutsche Bank with operations covering India, China, and Vietnam. During this period, he was also a member of the: (a) DB Asia Pacific Executive Committee; and (b) Global Private and Business Clients (PBC) Executive Committee. Additionally, Mr. Malik was nominated as the Non-Executive Director of DB China Limited.

Prior to joining Deutsche Bank, Mr. Malik was affiliated with Citibank (since 1988) for a period of 20 years. Mr. Malik held a variety of senior roles at Citibank, the last of which was as the Chief Executive Officer of Citibank Hong Kong (2004 to 2007).

Mr. Malik holds a Master's Degree in Business Administration from the Rice University, USA (1987) and a Bachelor's of Technology Degree from the Indian Institute of Technology, Bombay (1985).
