

01 December, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t. receipt of the approval from the Reserve Bank of India ("RBI") for the proposed change in management of the Company

Dear Sir/Madam,

This is in continuation to our intimation dated 02 September, 2025 w.r.t. Change in Key Managerial Personnel (KMP) and Senior Management Personnels (SMP's) of the Company. We wish to inform you that the Company had made an application for seeking prior approval of the Reserve Bank of India ("RBI") for the proposed appointment of Mr. Arjun Chowdhry as the Managing Director of the Company.

Consequent to the said application, we wish to inform you that the RBI, vide its letter dated 01 December 2025, has approved the appointment of Mr. Arjun Chowdhry as the Managing Director of the Company.

You are requested to kindly take the same on record.

Thanking you,

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

Vaishnavi Suratwala
Company Secretary
Membership No.: **A41827**