

August 21, 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")

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, Mr. Manish Jaiswal will be stepping down from his role as the Managing Director & Chief Executive Officer of Grihum Housing Finance Limited ("**Company**"), with effect from the close of business hours on August 31, 2025. The Company extends its gratitude to Mr. Jaiswal for his leadership and long service to the Company.

Mr. Jaiswal will continue as an advisor to the board of the Company up to December 31, 2025.

The Company shall, in due course, identify a suitable candidate to fill the vacancy of the Managing Director & Chief Executive Officer of the Company, and an intimation in this regard shall be made to the Stock Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

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

Pankaj Rathi
Chief Financial Officer

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

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

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