

12 August, 2025

**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 (SMP).**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51 of the SEBI Listing Regulations, this is to inform you that Mr. Amit Kumar Khan, Chief Business Officer (CBO) of the Company, has tendered his resignation. The resignation has been duly accepted by the Company, and his last working day will be the close of business hours on 12 August 2025.

Further, pursuant to Regulation 51 of the SEBI Listing Regulations and as required under 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, we wish to inform that following the said vacancy, Mr. Saurab Vadhera has been appointed as the Chief Business Officer of the Company.

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)

**Pankaj Rathi**  
Chief Financial Officer

**Grihum Housing Finance Limited**

(Formerly, Poonawalla Housing Finance Limited)

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