

30 June, 2026

To,  
**BSE Limited**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

(Company Code –10828)

**Subject: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Paragraph A of Part B of Schedule III of the SEBI Listing Regulations with respect to the Appointment of an Independent Director**

Dear Sir / Madam,

In terms of Regulation 51 and other applicable provisions of the SEBI Listing Regulations, (including any amendment thereto or re-enactment thereof, for the time being in force) we wish to inform you that, based on recommendation of Nomination and Remuneration Committee, the Board of Directors of Grihum Housing Finance Limited (“**Company**”) vide its resolution dated 30 June, 2026, have approved the appointment of Ms. Saloni Narayan (DIN: 08771219) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company, with effect from 01 July, 2026, subject to approval of the Members of the Company.

Ms. Narayan is not debarred from holding the office of director by virtue of any order of the Securities Exchange Board of India or any other governmental authority. Brief profile of Ms. Narayan 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 Ms. Saloni Narayan:**

Ms. Saloni Narayan is a seasoned banking leader with over 37 years of distinguished experience at the State Bank of India (SBI). She retired as Deputy Managing Director (Finance), where she played a key role in shaping the bank's financial strategy, strengthening regulatory compliance, enhancing governance standards, and fostering strong investor relations.

During her tenure, SBI achieved several landmark milestones, including its largest-ever equity capital raise of ₹25,000 crore through a Qualified Institutional Placement (QIP), significant growth in market capitalization, and multiple upgrades from leading global credit rating agencies. She also spearheaded strategic initiatives in financial reporting, corporate governance, digital transformation, and stakeholder engagement. In addition, she oversaw India's largest retail loan portfolio of approximately ₹10 trillion, including a ₹5 trillion home loan portfolio.

Before leading the Finance function, Ms. Narayan held a number of senior leadership positions across the bank, including Deputy Managing Director – Retail Business, Deputy Managing Director & Chief Operating Officer, and Chief General Manager, Lucknow Circle. She also served in several key roles spanning operations, network management, SME and supply chain business, and strategic planning. Throughout her career, she has been instrumental in driving digital innovation, strengthening retail and SME businesses, enhancing customer experience, and leading transformational initiatives across the organization.

Ms. Narayan holds a bachelor's degree (Honours) in Economics and is a Certified Associate of the Indian Institute of Banking & Finance (CAIIB). She has also completed executive education programmes at The Wharton School, including *The CFO: Becoming a Strategic Partner* and *Women's Executive Leadership: Business Strategies for Success*.

Her contributions have been recognized through several prestigious awards and appointments, including:

- SKOCH Gold Award for Excellence in Financial Reporting (2023–24)
- ICAI Gold Award for Excellence in Financial Reporting by a Public Sector Bank for FY 2022, FY 2023, and FY 2024
- Nominee Director, SBI General Insurance (2021–2022)
- Nominee Director, SBI Infra Management Solutions Pvt Ltd. (2020)

Ms. Narayan is widely respected for her strategic vision, financial acumen, and leadership in driving growth, operational excellence, and transformation within India's banking sector.

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