

08 September, 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 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 w.r.t. Cessation of an Independent Director on completion of tenure.

Dear Sir / Madam,

In terms of Regulation 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Paragraph A of Part B of Schedule III thereto (including any amendment(s) or re-enactment(s) thereof, for the time being in force), we wish to inform you that the Board of Directors vide its resolution dated 08 September, 2026 has taken on record the cessation of Mr. Nitin Gupta (DIN: 02404862) as a Non-Executive Independent Director of the Company, upon completion of his tenure, with effect from the close of business hours of 07 September 2026.

The Board of Directors placed on record their sincere appreciation for his valuable guidance, support, and distinguished services during his tenure. The Company has greatly benefited from his experience, expertise, sound judgment, and valuable contributions to the deliberations of the Board. The Board acknowledges his significant contribution towards the Company's governance and overall interests and places on record its gratitude for his commitment and valuable association. The Board further extends its best wishes to him for continued success in his future endeavours.

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