

04 May, 2026

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(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”) w.r.t appointment of Senior Management Personnel (SMP).

Dear Sir/ Madam,

Pursuant to Regulation 51 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of Grihum Housing Finance Limited (“**Company**”), upon the recommendation of the Nomination and Remuneration Committee, vide its resolution dated 04 May, 2026 has designated, Mr. Achal Goel, Chief Human Resources Officer, as a Senior Management Personnel of the Company with effect from 04 May, 2026.

We hereby request you to take the above information on record.

Thanking you,

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

Vaishnavi Suratwala
Company Secretary