

# MANISH JAISWAL

B/2904, Oberoi Esquire B Tower,  
Goregaon East, Mumbai-400063

13 March,2024

To,  
The Board of Directors,  
Grihum Housing Finance Limited  
(Formerly, Poonwalla Housing Finance Limited)  
602,6<sup>th</sup> Floor, Survey No.79/1,Ghorpadi,  
Mundhwa Road , Pune-411036

Dear Sir(s),

**Sub: Notice under section 160(1) of the Companies Act,2013**

I, Manish Jaiswal, being a shareholder of the Grihum Housing Finance Limited (Formerly, Poonawalla Housing Finance Limited) (CIN: U65922PN2004PLC208751) holding 33,60,001 Equity Shares of the Company hereby propose the candidature of Ms. Richa Arora (DIN: 07144694) for being appointed as a Non-Executive Independent Director on the Board of Directors of the Company at the ensuing General Meeting of the Company.

Thanking You,

Yours faithfully,

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



**Manish Jaiswal**