

January 19, 2024

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 of the SEBI Listing Regulations, this is to inform you that as a part of strengthening the management team, Mr. Sachin Saxena has been given charge as Senior VP – Asset Management with effect from January 20, 2024 from the current position of Integrated Collection Head.

On account of the said change, Mr. Jitendra Chawla has been appointed as the Head of Collection with effect from January 20, 2024. Mr. Jitendra Chawla has been associated with the Company in various roles since 2008 and presently is holding the position of National Collections Manager (NCM) and has overall experience of more than 20 years.

This is for your information and records.

Thanking you,

Yours faithfully, For Grihum Housing Finance Limited (Formerly, Poonawalla Housing Finance Limited)

Vaishnavi Suratwala Company Secretary Membership No.: A41827

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | 🕻 020-67808091 | 🐹 info@grihumhousing.com

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036