

17 November, 2023

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

Company Code- 10828

Subject: Change of name of the Company from “Poonawalla Housing Finance Limited” to “Grihum Housing Finance Limited”

Reference: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that upon the receipt of fresh 'Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies (ROC Pune), the name of the Company has changed from “Poonawalla Housing Finance Limited” to “Grihum Housing Finance Limited” with effect from November 17, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Grihum Housing Finance Limited**
(formerly, Poonawalla Housing Finance Limited)

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827