

27 February, 2025

To,

BSE Limited

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

(Company Code –10828)

Dear Sir/Madam,

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.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51 of the SEBI Listing Regulations and as required under the Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 read with Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, we wish to inform that Ms. Archana Bhatia has been appointed as the Chief Risk Officer of the Company with effect from 27th February, 2025.

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

Thanking you,

Yours faithfully,

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

Pankaj Rathi
Chief Financial Officer

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

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Registered Office: 6th Floor, B-Building, Ganga Trueno, Lohegaon, Pune – 411014