GRIHUM HOUSING FINANCE
Apna Ghar. Apni Pehchan.

03 November, 2026

To,

BSE Limited
Corporate Relationship Department **(Company Code – 10828)**
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Subject: Intimation regarding stepping down and appointment of Company Secretary and Compliance Officer pursuant to Regulations 6(1) and 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulations 51(2) and 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Ms. Vaishnavi Suratwala (ICSI Membership No.: A41827) has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on 23 December 2026, in order to pursue professional opportunities outside the Company.

Further, pursuant to Regulations 6(1) and 51(2) of the SEBI Listing Regulations, we wish to inform you that Mr. Himanshu Choradiya (ICSI Membership No.: A66835) has been elevated to the position of Company Secretary and Compliance Officer of the Company, with effect from 24 December 2026, as approved by the Board of Directors of the Company.

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

Thanking you,

Yours faithfully,

For **Grihum Housing Finance Limited**

ARJUN CHOWDHRY
Digitally signed by ARJUN CHOWDHRY
Date: 2026.11.03 14:07:10 +05'30'

Arjun Chowdhry
Managing Director and Chief Executive Officer