

31 March, 2026

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Paragraph A of Part B of Schedule III of the SEBI Listing Regulations with respect to the Appointment of an Independent Director

Dear Sir / Madam,

In terms of Regulation 51 and other applicable provisions of the SEBI Listing Regulations, (including any amendment thereto or re-enactment thereof, for the time being in force) we wish to inform you that, based on recommendation of Nomination and Remuneration Committee, the Board of Directors of Grihum Housing Finance Limited (“**Company**”) vide its resolution dated 31 March, 2026, have approved the appointment of Mr. Abhijit Sen (DIN: 00002593) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company, with effect from 01 April, 2026, subject to approval of the Members of the Company.

Mr. Sen is not debarred from holding the office of director by virtue of any order of the Securities Exchange Board of India or any other governmental authority. Brief profile of Mr. Sen is enclosed herewith as **Annexure – A**.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,
For **Grihum Housing Finance Limited**

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827

Annexure – A

Brief Profile of Mr. Abhijit Sen:

Mr. Abhijit Sen retired as Chief Financial Officer- Citibank, India Subcontinent in 2015 after serving the organization for almost 20 years. Post retirement he was associated with a large Big 4 firm as an External Advisor, for their activities in the Banking and Financial Services Sector. He served on several Boards including Trent Limited, UGRO Capital Limited, Ujjivan Financial Services Limited and Cashpor Micro Credit. He also chairs the Audit Committee of Manappuram Finance Ltd Limited, in addition to serving on several other Board Committees. He has also chaired the Audit Committees of Credila Financial Services Limited and Tata Investment Corporation Limited. He has been a member of the Risk Committee of the National Stock Exchange in the past; he was also on the Board of National Securities Depository Limited and various Citi entities and has been an External Advisor to General Atlantic.

He has a B.Tech (Hons) degree from the Indian Institute of Technology, Kharagpur and a Postgraduate Diploma in Management from the Indian Institute of Management, Kolkata with Majors in Finance & Information Systems.
