

04 August, 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(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Paragraph A(18) of Part B of Schedule III of the SEBI Listing Regulations with respect to the re-appointment of an Independent Director

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Paragraph A(18) of Part B of Schedule III 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**”), by way of a resolution passed on 04 August 2026, has approved the re-appointment of Mr. Prem Manjooran (DIN: 10310018) in the capacity of a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years with effect from 08 September, 2026 to 07 September, 2029 (both days inclusive), subject to approval of the Members of the Company.

Mr. Manjooran has confirmed that he 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. Manjooran 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. Prem Manjooran:

Mr. Prem Manjooran, aged 58 years, is a Principal and Director of Tantallon Capital Advisors, and is the Chief Investment Officer of the Tantallon India Fund and the Tantallon Asia Impact Fund. Prior to joining Tantallon Capital, he spent 22 years as an equity analyst and specialist investor with The Capital Group Companies. He has experience in both market generalist and industry specialist investment roles in India and Malaysia, the Asian automobile and consumer sectors, as well as banks, property companies, and conglomerates across Asia.

He has done BA in Political Science from Davidson College in 1992. He is also the recipient of the C. Shaw Smith Award and was member of the Board of Trustees of Davidson College from 2009 till 2016 and has served on its 20th & 25th Reunion Committees, Steering Committee and Board of Visitor.