

03 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t. Resignation of Chief Financial Officer (CFO) of the Company.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that, Mr. Pankaj Rathi has tendered his resignation and will be stepping down from his role as the Chief Financial Officer (CFO) and KMP of Grihum Housing Finance Limited ("**Company**"), with effect from the close of business hours as may be mutually agreed between the Company and Mr. Rathi. The effective date of cessation of Mr. Pankaj Rathi will be on or before 31 March 2026.

The Company extends its gratitude to Mr. Pankaj Rathi for his leadership and valuable services rendered by him during his tenure and wishes him the best for his future endeavors.

The Company shall, in due course, identify a suitable candidate for the position of Chief Financial Officer, and the requisite intimation in this regard will be submitted to the Stock Exchange separately.

We hereby request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Grihum Housing Finance Limited**

Vaishnavi Suratwala
Company Secretary
Membership No: 41827