

13 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 Change in Senior Management Personnel.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51 of the SEBI Listing Regulations this is to inform you that Mr. Rahul Mishra, Head Internal Audit of the Company, has tendered his resignation with effect from the close of business hours of 13 February, 2025.

The Company shall identify a suitable candidate to fill the vacancy of the Head Internal Audit and necessary steps shall be taken to seek approval of the Board of Directors of the Company for the said appointment and intimation in this regard shall be made to the Stock Exchange.

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)

CIN: U65922PN2004PLC208751 | ☎ 020-67808091 | ✉ Info@grihumhousing.com

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