

01 October, 2025

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(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 Change in designation of Senior Management Personnel (SMP) and Approval of list of SMP’s.

Dear Sir/ Madam,

In continuation to our intimation dated 02 September, 2025 made in connection with the appointment of Mr. Krishnaswamy Siddharth as the Head - Portfolio Management of the Company with effect from 02 September 2025, we wish to inform you that the Board of Directors of Grihum Housing Finance Limited (**“Company”**) upon recommendation of Nomination and Remuneration Committee vide its resolution dated 30 September 2025, has approved the change in designation of Mr. Krishnaswamy Siddharth as Chief Credit and Collections Officer of the Company with immediate effect.

We wish to further inform that, pursuant to the recent changes in the organization structure, the Board of Directors of the Company vide its resolution dated 30 September 2025, has approved the updated list of SMP’s as per **Annexure A**.

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

Thanking you,

Yours faithfully,

For, **Grihum Housing Finance Limited**
(Formerly, Poonawalla Housing Finance Limited)

Vaishnavi Suratwala
Company Secretary

Encl: As Above

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | ☎ 020-67815500 | ✉ Info@grihumhousing.com

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

Annexure A

List of Senior Management Personnel

Sr. No.	Proposed	Designation of KMP's
1.	Mr. Arjun Chowdhry	Chief Executive Officer
2.	Mr. Pankaj Rathi	Chief Financial Officer
3.	Ms. Vaishnavi Suratwala	Company Secretary

Sr. No.	Proposed	Designation of SMP's
1.	Mr. Arvind Singla	Chief Operating Officer
2.	Mr. Krishnaswamy Siddharth	Chief Credit & Collections Officer
3.	Mr. Saurab Vadhera	Chief Business Officer
4.	Mr. Mohit Sharma	Chief Compliance Officer
5.	Ms. Archana Bhatia	Chief Risk Officer
6.	Mr. Varun Guliani	Chief Information Officer
7.	Mr. Vivek Gupta	Head-Internal Audit

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