

02 September, 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 Key Managerial Personnel (KMP) and Senior Management Personnels (SMP's).

Dear Sir/ Madam,

Pursuant to Regulation 51 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of Grihum Housing Finance Limited ("**Company**"), at their meeting held on 02 September 2025, approved the appointment of Mr. Arjun Chowdhry as the Chief Executive Officer (CEO) of the Company, effective 02 September 2025, and Managing Director (MD) of the Company, subject to approval by the shareholders of the Company and regulatory approvals, if any required.

Mr. Arjun Chowdhry [DIN:02947622] is not debarred from holding the office of director by virtue of any order by the Securities Exchange Board of India or any other regulatory authority. Brief profile of Mr. Arjun Chowdhry [DIN:02947622] is enclosed herewith as **Annexure – A**.

Additionally, we wish to inform you that:

- Mr. Arvind Singla has been appointed as the Chief Operating Officer of the Company with effect from 02 September 2025; and
- Mr. K Siddharth has been appointed as Head - Portfolio Management of the Company with effect from 02 September 2025.

Further, the Board of Directors, at the same meeting held on 02 September 2025, also approved the issuance of up to 7,33,269 (Seven Lakhs Thirty-Three Thousand Two Hundred Sixty-Nine only) partly paid equity shares of face value of Rs. 10 each, by way of preferential allotment on a private placement basis, subject to the approval of the shareholders and regulatory and corporate approvals, if any required.

Thanking you,
Yours faithfully,

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

Vaishnavi Suratwala
Company Secretary

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:

Name: Mr. Arjun Chowdhry

Mr. Arjun Chowdhry is a seasoned banking professional with 31 years of extensive experience in consumer banking. Since March 2023, he has served as the Group Executive for Affluent Banking, Cards & Payments at Axis Bank, following the acquisition of Citibank India's consumer business.

Prior to joining Axis Bank, Mr. Chowdhry played a pivotal role as the Country Consumer Business Head for Citibank India, where he led the successful transition and integration of Citibank's consumer business into Axis Bank. His leadership during the 2+ year transition period was central to ensuring continuity and excellence in customer experience.

Throughout his career at Citibank India, Mr. Chowdhry held diverse leadership roles across operations, sales, strategy, and business management. He was instrumental in building key businesses including cards, wealth management, and salary segments. Notably, during his long operations tenure, he established and scaled Citi's first US-facing offshore mortgage operations, which he led for over five years.

Mr. Chowdhry brings with him a rich blend of strategic vision, operational excellence, and customer-centric leadership, making him exceptionally well-positioned to lead and grow complex businesses in a dynamic environment.

Mr. Chowdhry is an alumnus of St Stephens College, Delhi, and the Indian Institute of Management (IIM), Bangalore