

14 March, 2024

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

(Company Code –10828)

Subject: Appointment of Independent Director

Reference: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In terms of Regulation 51 and other applicable provisions of the Listing Regulations, we are pleased to inform that based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Ms. Richa Arora (DIN: 07144694) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 13 March 2024, subject to approval of Members of the Company.

Ms. Richa Arora is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. Brief profile of Ms. Richa Arora is enclosed herewith as Annexure – A.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For Grihum Housing Finance Limited
(Formerly, Poonawalla Housing Finance Limited)

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827

Annexure – A

Brief Profile of Ms. Richa Arora

Ms. Richa Arora, aged 60, has over three decades of industry experience across ESG & sustainability, business strategy, marketing, and P&L management. She has extensive Board & CXO level experience in governance, strategy, business & cultural transformation, technology-enabled solutions, and innovation across the value chain. She is presently an Independent Director on the Board of First Meridian Business Services Limited (India's 3rd largest staffing company backed by Samara Capital, Goldman Sachs and Janchor Partners), a Director on the board of Morphosis Venture Capital Limited incorporated at DFSI, Dubai, UAE, and a member of the governing council of Mobile Crèches, an NGO focused on early child development. She was previously Independent Director at Snapdeal Limited and was on the Board of Directors of "Tata NourishCo" and Tata group's e-commerce venture "Tata Unistore" (Tata Cliq).

Ms. Arora is currently also Managing Partner & CEO – ESG Stewardship Services, ECube Investment Advisors. Prior to ECube, she was with the Tata group, where, as COO she led the transformation of the consumer business of Tata Chemicals. Before joining the Tata Group, Ms. Arora had set up Five by Six Consulting - a boutique strategic marketing consulting firm. She has previously worked in leadership positions in FMCG companies (Britannia & Balsara), & Strategic Planning (FCB Ulka).

She is a Chevening scholar from the London School of Economics, an MBA from IIM Ahmedabad and a Graduate in Economics from Shri Ram College of Commerce, Delhi University.