GRIHUM HOUSING FINANCE
Apna Ghar. Apni Pehchan.

03 November, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part B of Schedule III of the SEBI Listing Regulations with respect to Appointment of Non-Executive Non-Independent Director

Dear Sir / Madam,

Pursuant to Regulation 51 other applicable provisions of the SEBI Listing Regulations, (including any amendment thereto or re-enactment thereof, for the time being in force) and in continuation of our intimation dated 16 October, 2026 with respect to the receipt of approval for the change in Board of Directors of Grihum Housing Finance Limited ("**Company**"), we wish to inform you that the Board of Directors of the Company, at its meeting held on 03 November, 2026 has, *inter alia*, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Atul Malik (DIN: 07872539) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company, subject to the approval of the shareholders of the Company.

Mr. Atul Malik is not debarred from holding the office of director by virtue of any order of the Securities Exchange Board of India or any other regulatory authority. Brief profile of Mr. Atul Malik is enclosed herewith as **Annexure – A**.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,
For **Grihum Housing Finance Limited**

VAISHNAVI BHUPENDRA SURATWALA
Digitally signed by VAISHNAVI BHUPENDRA SURATWALA

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827

Annexure – A

Brief Profile of Mr. Atul Malik:

Mr. Malik is a veteran banker with more than 30 years of widespread experience.

He currently serves as a Senior Advisor to TPG for their financial services portfolio. Prior to joining TPG, He was a Senior Advisor to General Atlantic for their financial services portfolio.

Prior to joining General Atlantic on 2015, He served as the CEO of Maritime Bank (one of the largest private banks in Vietnam) from 2012 to 2015. He was also a Senior Advisor to Asia Capital & Advisors, a boutique private equity firm, from 2011 to 2012.

Between 2007 and 2011, He was the Managing Director and Regional Head – Asia, Private and Business Clients, at Deutsche Bank, overseeing operations across India, China, and Vietnam. During this time, He was also a member of the: (a) DB Asia Pacific Executive Committee and (b) Global Private and Business Clients (PBC) Executive Committee. Additionally, He was also nominated as a Non-Executive Director of DB China Limited.

Prior to joining Deutsche Bank, he was affiliated with Citibank for a period of 20 years, beginning in 1988 with Citibank India. Over the years, he held various senior leadership roles, culminating in my position as the Chief Executive Officer of Citibank Hong Kong from 2004 to 2007.

Mr. Malik holds a master's degree in business administration from Rice University, USA (1987), and a Bachelor of Technology degree from the India Institute of Technology, Bombay (1985).

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