



Date: 25 November, 2022

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation of resignation of Ms. Sunita Sharma (DIN: 02949529), Independent Director of the Company

Dear Sir,

The Company has its Long Term Secured and Unsecured Debentures listed on the Negotiated Trade Reporting Platform of NSE.

Pursuant to the Regulation 51 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby intimate that, Ms. Sunita Sharma (DIN: 02949529), Independent Director of the Company has tendered her resignation as a director on the Board with effect from 24 November, 2022, considering her other professional commitments. There are no other material reasons other than the one mentioned herewith.

For Fullerton India Home Finance Company Limited

Jitendra Maheshwari
Company Secretary & Compliance Officer

Fullerton India Home Finance Company Limited

Corporate Office: 2nd North Avenue, Maker Maxity, Floor 10, BKC,
Bandra (East), Mumbai - 400051 | Toll Free No: 1800 102 1003
Email: grihashakti@fullertonindia.com | Website: www.grihashakti.com
CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165,
Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu

