

12 September, 2025

To  
The General Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Sub: Intimation under Regulation 51(2) read with Para A (18) of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') with respect to change in Board of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of the Listing Regulations, as amended from time to time, we wish to inform you that the Board of Directors of the Company on 12 September, 2025 has approved the appointment of Mr. Surya Prakash Rao Pendyala (DIN: 02888802) as an Additional Director (Non-Executive, Non-Independent) w.e.f. 11 September, 2025, to hold office upto the date of the ensuing general meeting of the Company or three months, whichever is earlier. His appointment as Non-Executive, Non-Independent Director of the Company shall be subject to the approval of the Shareholders as per the applicable provisions of the Companies Act, 2013 and Listing Regulations. The office of Mr. Surya Prakash Rao Pendyala shall be liable to retire by rotation.

Details of Mr. Surya Prakash Rao Pendyala (Mr. Rao) is enclosed as **Annexure A**.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours faithfully

**For SMFG India Home Finance Company Limited**

**Ashish Chaudhary**  
**Chief Financial Officer**

**Annexure A**

Sr.No.	Particulars	Response
1	Reason for change	Appointment
2	Date of appointment & term of appointment	<p>Date of Appointment: 11 September, 2025</p> <p>Term of Appointment: To hold office till the date of ensuing General Meeting or three months from the date of appointment, whichever is earlier. He will be appointed as Non-Executive, Non-Independent Director of the Company subject to the approval of the Shareholders. His office shall be liable to retire by rotation.</p>
3	Brief profile	<p>Mr. Surya Prakash Rao Pendyala is an accomplished financial services veteran with an illustrious career in the banking and infrastructure sectors. He has proven expertise in building and scaling new institutions, specializing in infrastructure, project finance, structured finance, Private Equity, and Venture Capital. He possesses extensive relationships within the financial sector and Government of India. He has a successful track record of chairing Boards of infrastructure Non-Banking Finance companies (NBFCs) and scaling them to superior standards.</p> <p>Mr. Rao holds an Associate Member of Institute of Cost &amp; Management Accounts of India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Whether debarred from holding the office by virtue of any SEBI Order or any other authority?	No