

16 December, 2024

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

Sub: Outcome of Board Meeting

Ref.: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (as amended from time to time), we hereby inform the exchange that the Board of Directors of the Company at its Meeting held today i.e. Monday, 16 December, 2024, approved and noted the following:

1. Issuance of 2,98,80,478 Equity Shares of face value of Rs. 10 each at a premium of Rs. 90.40 each (the total subscription price being Rs. 100.40 per share) aggregating to Rs. 299,99,99,991.20 (Rupees Two Hundred Ninety Nine Crore Ninety-Nine Lakh Ninety Nine Thousand Nine Hundred Ninety-One and Twenty Paise) to SMFG India Credit Company Limited (*Formerly Fullerton India Credit Co. Ltd.*), the parent company of the Company, on Rights Issue basis.
2. Appointment of Mr. Parthasarathy Iyengar (Membership No. A21472) as the Company Secretary and Compliance Officer (under Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015) (designated as a Key Managerial Personnel) of the Company with effect from 16 December, 2024, as recommended by the Nomination and Remuneration Committee, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.
3. Completion of tenure of Mr. Radhakrishnan B. Menon (DIN: 01473781) as an Independent Director on the Board of the Company and its Committees with effect from 22 December, 2024. The Company places on record its appreciation for the contributions made by Mr. Radhakrishnan B. Menon during his tenure as Independent Director of the Company.

Request you to take the same on record.

Thanking you,

For SMFG India Home Finance Company Limited
(Formerly Fullerton India Home Finance Co. Ltd.)

Ashish Chaudhary
Chief Financial Officer