

GHFL/Comp./2026/099

Date: September 25, 2026

Listing Department
The National Stock Exchange of India Limited ("The Exchange")
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai – 400 051

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 6(1) and Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In terms of Regulation 6(1) and Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Shilpa Katore has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours on September 25, 2026.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Godrej Housing Finance Limited

Ankit Buria
Chief Financial Officer

A Godrej Capital Company

Godrej Housing Finance Limited | Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079, Maharashtra | CIN - U65100MH2018PLC315359 | Website: www.godrejhf.com
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