SMFG Grihashakti
Nayi Asha. Naya Vishwas.

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

Sub: Intimation under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any

We wish to inform you that the Board of Directors of the Company at its meeting held on October 30, 2026, basis the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Jinesh Shah as the Chief Executive Officer ("**CEO**") of the Company, subject to the approval of shareholders, for a period of 5 years with effect from the date of joining, mutually agreed between the Company and CEO.

Based on the mutual discussion, Mr. Jinesh Shah confirmed that he will assume the office as CEO with effect from 4 February, 2027. Accordingly, his appointment as CEO of the Company with effect from the said date was noted and taken on record by the Board on 27 November, 2026.

Mr. Jinesh Shah shall also be designated as a Key Managerial Personnel of the Company pursuant to the applicable provisions of the Companies Act, 2013, with effect from 4 February, 2027.

The requisite details relating to the appointment are enclosed as Annexure A.

This intimation shall also be made available on the Company's website at: https://www.grihashakti.com/intimation-to-stock-exchange.aspx

The above is submitted for your kind information, records and appropriate dissemination.

Thanking you,

For SMFG India Home Finance Company Limited

ARCHANA PRAVIN NADGOUDA
Digitally signed by ARCHANA PRAVIN NADGOUDA
Date: 2026.11.28 12:55:32 +05'30'

Archana Nadgouda
Company Secretary & Compliance Officer
Membership No. A17140

Date: 28 November, 2026
Place: Mumbai

SMFG Grihashakti
Nayi Asha. Naya Vishwas.

Annexure A: Details of Appointment

Particulars	**Details**
Name	Mr. Jinesh Shah
Designation	Chief Executive Officer
Reason for change	Appointment
Date of appointment and Term of appointment	Date of appointment: 4 February, 2027 Terms of appointment: For a period of 5 (five) years and on terms and conditions as per the Letter of Appointment.
Brief profile	Please refer Annexure B
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Jinesh Shah is not related to any Director of the Company.
Whether debarred from holding the office by virtue of any SEBI Order or any other authority	No

Annexure B: Brief Profile of Mr. Jinesh Shah

Mr. Jinesh Shah has been appointed as the Chief Executive Officer of SMFG India Home Finance Company Limited w.e.f. 4 February, 2027.

Mr. Shah is a highly accomplished banking and financial services leader with over 27 years of experience. He possesses a comprehensive understanding of the financial landscape, cultivated through a diverse career spanning various critical functions. His expertise encompasses Business Management, Digital Initiatives, Financial Planning, Sales & Distribution, Credit Risk, Collections, and Wealth Management.

Mr. Jinesh Shah currently serves as the Chief Executive of Urban Secured Assets & Third-Party Products at L&T Finance Ltd. (LTF), where he leads the strategic direction and execution for these key business areas. Prior to joining LTF, Mr. Shah held the position of Managing Director and Head - Mortgages & Loan Against Property at Standard Chartered Bank, India. His leadership journey also includes significant roles at prominent institutions such as ICICI Bank, HSBC, Citibank NA, and GE Countrywide, where he consistently demonstrated his ability to drive growth and innovation.

Mr. Shah's strong academic foundation complements his professional achievements. He holds a Master of Management Studies in Finance from the Welingkar Institute of Management and a Bachelor of Commerce in Accounting and Finance from the HR College of Commerce & Economics.