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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that Mr. Deepak Patkar (DIN:09731775) has tendered his resignation from the position of Managing Director of SMFG India Home Finance Company Limited ("the Company") vide resignation letter dated 30 October, 2026, due to personal reasons, however, he shall continue to serve as the Chief Executive Officer of the Company up to close of business hours on 27 January, 2027.

The Board of Directors of the Company has taken note of the resignation and accepted the same at its meeting held on 30 October, 2026. Accordingly, Mr. Patkar shall cease to be the Managing Director of the Company with effect from close of business hours on 30 October, 2026.

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 and appropriate dissemination.

Thanking you.

For SMFG India Home Finance Company Limited

ARCHANA PRAVIN NADGOUDA
Digitally signed by ARCHANA PRAVIN NADGOUDA
Date: 2026.10.30 17:30:49 +05'30'

Archana Nadgouda
Company Secretary & Compliance Officer
Membership No. A17140

Date: 30 October, 2026
Place: Mumbai