

HFFCIL/BSE/NSE/EQ/44/2025-26

Date: 25-06-2025

To, BSE Limited , Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259	To, The National Stock Exchange of India Limited , The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST
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Sub: Intimation under Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“**SEBI Listing Regulations**”), we hereby inform that the Members of the Company at the 16th Annual General Meeting (“**AGM**”) held on Wednesday, June 25, 2025 has *inter-alia*, approved the following matter:

- A. Based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, approved the appointment of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries (M. No.: 19639, COP No.: 7023 and Peer review certificate No.- 2959/2023), as the Secretarial Auditor of the Company to hold office for a period 5 (Five) consecutive financial years i.e.; from FY26 up to FY30.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith. (**Annexure - 1**)

This is for your information and record.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700

Annexure -1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of M/s. Aashish K. Bhatt & Associates (M. No.: 19639 and COP No.: 7023) Practicing Company Secretaries as Secretarial Auditor of the Company:

Sr No.	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>In compliance with Regulation 24(A) of Listing Regulations, basis recommendation of the Audit Committee and the Board of Directors of the Company, the Shareholders has approved the appointment of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries (M. No.: 19639, COP No.: 7023 and Peer review certificate No.- 2959/2023), as the Secretarial Auditor of the Company to hold office for a period 5 (Five) consecutive financial years i.e.; from FY26 up to FY30, undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period</p> <p>Consequently, M/s. Bhatt & Associates Company Secretaries LLP who were reappointed as Secretarial auditor of the Company for a period of 2 years starting from financial year 2024-25 at the Board Meeting held on May 08, 2024 ceased to be the Secretarial Auditors of the Company.</p>
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company to hold office for a period 5 (Five) consecutive financial years i.e.; from FY26 up to FY30
3	Brief profile (in case of appointment);	M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, was established by Mr. Aashish K Bhatt in 2006 and is based in Mumbai. It provides multidisciplinary regulatory services pertaining to Company law, SEBI, RBI, IRDAI, PFRDA etc. and serves as one stop solution for Corporate Bodies, Banks,

		Financial Institutions, NBFCs, Insurance Companies, Asset Reconstruction Companies, Merchant Bankers, Foreign Entities, Industrialists, Entrepreneurs and Professionals. It caters to the need of clients from various sectors and specialised in the Secretarial Audits of Listed Companies (including High Value Debt Listed Entities), Insurance and Other Companies operating in the financial and corporate sectors such as Aadhar Housing Finance Limited, DAM Capital Advisors Limited, Axis Capital Limited, Reliance Nippon Life Insurance Company Limited, SBI Life Insurance Company Limited and SBI General Insurance Company Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable