

HFFCIL/BSE/NSE/EQ/76/2021-22

Date: 25-10-2021

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
The National Stock Exchange of India Limited,
The Listing Department,
Bandra Kurla Complex,
Mumbai- 400 051

Sub: Outcome of Board Meeting held on Monday, October 25, 2021

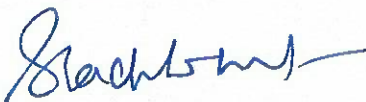
Dear Sir / Madam,

In terms of provision of Regulation 30 (read with PARA A of Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company ("Board") at its Meeting held today i.e., on Monday, October 25, 2021, has inter- alia, considered and approved the following matters:

1. Pursuant to Regulation 33 and 52 of SEBI Listing Regulations, we hereby inform you that the Board of Directors ("Board") of the Company at its meeting held on October 25, 2021 has, inter alia, approved the Reviewed Financial Results of the Company for the quarter and half year ended September 30, 2021. A copy of the said financial results along with the limited review report along with the additional information in compliance with Regulation 52(4) of SEBI Listing Regulations are enclosed. (**Annexure -1**)
2. Approved the Homefirst ESOP Scheme 2021 for the employees of the Company, subject to the approval of the Members.
3. Approved the appointment of Ms. Geeta Dutta Goel (DIN:02277155) and Mr. Anuj Srivastava (DIN: 09369327) as Additional Non-Executive Independent Directors of the Company with effect from November 1, 2021 subject to the approval of the Members. (Brief Profiles Attached as per **SEBI CIR/CFD/CMD/4/2015 dated September 9, 2015** is enclosed as **Annexure - 2**)
Neither Ms Geeta Dutta Goel nor Mr. Anuj Srivastava are debarred from holding the office of Director by virtue of any SEBI order or any other such authority
4. Taking note of the resignation of Ms. Sujatha Venkatramanan (DIN:05340759) and Mr. Sakti Prasad Ghosh (DIN:00183802), Independent Directors of the Company with effect from close of business hours of October 31, 2021. It is further informed that the Independent Directors have stated that there is no other material reason other than the reason stated in their respective resignation letters. (A copy of the resignation letters and disclosure as per **SEBI CIR/CFD/CMD/4/2015 dated September 9, 2015** is enclosed as **Annexure – 3**)
5. Approved the appointment of Mr. Ashish Kumar Darji as Chief Risk Officer for period of 3 years with effect from November 1, 2021. (Brief Profile Attached as **Annexure -4**)

Please note that the said Board Meeting commenced at 2:30 P.M. and concluded at 4:56 P.M. We request you to take the aforesaid on the record.

For Home First Finance Company India Limited



Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700



Disclosures pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Annexure -2

Appointment of Ms. Geeta Dutta Goel and Mr. Anuj Srivastava

Name of Director	Geeta Dutta Goel	Anuj Srivastava
Reason for change viz. appointment, resignation, removal, death or otherwise	Geeta's vast experience and expertise in the financial service industry will further enrich the Board. Her insights in philanthropy and impact investing will guide the Company towards better social commitment to all stakeholders	Anuj's rich experience in the consumer-internet space will benefit the Company in its journey to becoming a large mortgage fintech player.
Date of appointment/cessation (as applicable)	Appointment with effect from November 1, 2021.	Appointment with effect from November 1, 2021.
Term of appointment	Independent Director, not liable to retire by rotation. Appointment for a term of 5 (five) years commencing from November 1, 2021 up to October 31, 2026.	Independent Director, not liable to retire by rotation. Appointment for a term of 5 (five) years commencing from November 1, 2021 up to October 31, 2026.
Brief Profile	Ms. Geeta Dutta Goel is a finance professional and Country Director for Michael & Susan Dell Foundation in India at present. She manages the strategy and implementation of the foundation's work in India in two key areas of Education and Family Economic Stability. Geeta has served as the Chairperson of India's Impact Investors Council from 2017-2019, and has been on several taskforces on Responsible Finance with the World Bank's Consultative Group to Alleviate Poverty. In 2017, She was nominated by Business Today amongst the 30 Most Powerful Women in Impact and Forbes India nominated her as the 20 Power Women Changing the Game in 2020. Geeta holds a bachelor's degree in economics from Lady Shri Ram College for Women, University of Delhi and a post graduate diploma in management from the Indian Institute of Management, Ahmedabad. Geeta has served on distinguished Boards such as Ujjivan Financial Services, Janalakshmi Financial Services, Micro Housing Finance Corporation, Swadhaar FinServe, Arohan Financial Services, Sonata Finance etc. Geeta's vast experience and expertise in the financial service industry will further enrich the Board. Her insights in philanthropy and impact investing will guide the Company	Anuj Srivastava is the co-founder and Chief Executive Officer of Livspace - a home interiors and renovation platform. Livspace has created an industry first design-to-manufacturing cloud platform that integrates the 3 marketplace participants - consumers, designers, and vendors to deliver homes, offices, co-working spaces and stores. Before setting up Livspace, Anuj was heading product marketing and growth at Google where he was responsible for building, launching and scaling products such as Google Wallet, Google AdSense, Google Local and Google Adwords. Anuj was also a lead on the integration team for Google's acquisition of DoubleClick. Anuj has completed his BTech at the Indian Institute of Technology Kanpur and holds an MBA degree from London Business School. Anuj's rich experience in the consumer-internet space will benefit HomeFirst in its journey to becoming a large mortgage fintech player.



	towards better social commitment to all stakeholders.	
Disclosure of relationships between directors	Nil	Nil

