

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
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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 4:57 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



Annexure -3

Resignation of Ms. Sujatha Venkatramanan (DIN:05340759) and Mr. Sakti Prasad Ghosh (DIN: 00183802) as Independent Directors of the Company:

Name of Director	Sujatha Venkatramanan	Sakti Prasad Ghosh
Reason for change viz. appointment, resignation, removal, death or otherwise	Increasing Professional Commitments that might constrain her in functioning as a Director of the Company.	Due to advance age owing to which he has reduced his responsibilities.
Date of appointment/cessation (as applicable)	Cessation with effect from October 31, 2021.	Cessation with effect from October 31, 2021.
Term of appointment	Not Applicable	
Brief Profile		
Disclosure of relationships between directors		

The resignation letter of Ms. Venkatramanan and Mr. Ghosh is attached below pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI Listing Regulations both the Directors have confirmed that there are no other material reasons other than those provided in their resignation letters.



Sujatha Venkatramanan
Ground Floor, Flat No 20, Ferncroft Avenue
London NW37PH

Date: October 25th, 2021

To,
The Board of Directors,
Home First Finance Company India Limited,
511, Acme Plaza, Andheri (East),
Mumbai-400 059.

Subject: Resignation from the post of Independent Director of the Company.

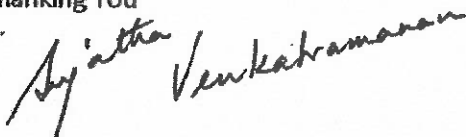
Dear Sirs/Madam,

I hereby tender my resignation as an Independent Director of Home First Finance Company India Limited with effect from October 31, 2021 due to my increasing professional commitments that might constrain me in functioning as a director of the Company.

I further confirm that there is no other material reason for resignation other than the one provided herein.

I take this opportunity to thank the Company for giving me an opportunity to serve the Company and Board members for their kind co-operation during my tenure as Director of the Company.

Thanking You



Sujatha Venkatramanan

Sakti Prasad Ghosh
BJ-94, Salt Lake City, Kolkata 700 094

25-10-2021

To,
The Board of Directors,
Home First Finance Company India Limited,
511, Acme Plaza, Andheri (East),
Mumbai-400 059.

Subject: Resignation from the post of Independent Director of the Company.

Dear Sirs/Madam,

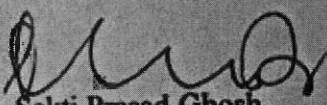
I hereby tender my resignation as an Independent Director of Home First Finance Company India Limited with effect from October 31, 2021 as I have not been keeping well due to my advanced age and wish to reduce my responsibilities. The resignation is purely on account of aforesaid reason and there are no other material reasons.

Pursuant to my resignation as an Independent Director effective from October 31, 2021, I shall also cease to be a member of the Committees of the Company.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You


Sakti Prasad Ghosh

25.10.2021