



3rd June, 2022

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation in relation to resignation of Mr. Pavan Kaushal as Non-Executive Director of Fullerton India Home Finance Company Limited ('the Company')

Dear Sir,

The Company has its Long Term Secured and Unsecured Debentures listed on the Negotiated Trade Reporting Platform of NSE.

Pursuant to the Regulation 51 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby intimate that, Mr. Pavan Kaushal, has ceased to be Non-Executive Director of the Company with effect from the close of business hours of 31st May, 2022, due to his attaining superannuation from Fullerton India Credit Company Limited, Holding Company.

The Board of Directors by circular resolution today i.e., June 03, 2022 took note of the same.

This is for your records and information please.

For Fullerton India Home Finance Company Limited

Jitendra Maheshwari
Company Secretary & Compliance Officer

