



27 April, 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 under Regulation 51(2) read with Schedule III Part B Para A (18) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') of appointment of Ms. Sunita Sharma as an Additional Director (Non-Executive, Independent Director) on the Board of the Company

Dear Sir,

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

Company would like to intimate that Ms. Sunita Sharma (DIN: 02949529) has been appointed as an Additional Director (Non-Executive, Independent Director) on the Board of the Company w.e.f. today i.e. 27th April, 2022.

This is for your records and information please. This intimation is in compliance of the Regulation 51 of the Listing Regulations.

Thanking you,

For Fullerton India Home Finance Company Limited

Jitendra Maheshwari
Company Secretary

Fullerton India Home Finance Company Limited

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CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

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