

Date: 22 October, 2024

From

Mr. Pankaj Malik

Add: 1403, Vinca, Nahar Amrit Shakti Farm Road,  
Andheri-East, Chandivali, Mumbai - 400072

To

The Board of Directors

SMFG India Home Finance Company Limited

*(Formerly Fullerton India Home Finance Co. Ltd.)*

Regd Office: Megh Towers, Third Floor, Old No-307

New No-165, Poonamallee High Road, Maduravoyal

Chennai Tamil Nadu - 600095

**Sub: Notice u/s 160 of the Companies Act, 2013**

Dear Sirs/Madam,

I, Pankaj Malik, holding 1 equity share of Rs. 10 each fully paid-up in the Company, as a Nominee Shareholder on behalf of SMFG India Home Finance Company Limited *(Formerly Fullerton India Credit Co. Ltd.)*, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Colathur Narayanan Ram for the office of Director of SMFG India Home Finance Company Limited *(Formerly Fullerton India Home Finance Co. Ltd.)* as an Additional Director in the ensuing Extra-Ordinary General Meeting of the Company or any adjournment thereof.

Thanking You

Yours sincerely



Pankaj Malik

Member