

Date: 2 February, 2023

From

Ajay Pareek

Add: C-1003, 10th Floor, Oberoi Splendor,
J.V.L.R, Jogeshwari - East, Mumbai - 400060
Maharashtra, 400013

To

The Board of Directors

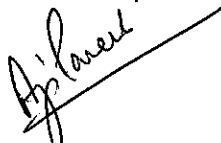
Fullerton India Home Finance Company Limited
Regd Office: Megh Towers, Third Floor, Old No-307
New No-165, Poonamallee High Road, Maduravoyal
Chennai TN 600095

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

Dear Sirs/Madam,

I, Ajay Pareek, holding 1 equity share of Rs.10 each fully paid-up in the company, as a Nominee Shareholder on behalf of Fullerton India Credit Company Limited, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Dakshita Das for the office of Director of Fullerton India Home Finance Company Limited as an Additional Director in the ensuing Extra - Ordinary General Meeting of the Company or any adjournment thereof.

Thanking You
Yours sincerely



Ajay Pareek
Member