

HFFCIL/BSE/NSE/EQ/86/2025-26

Date: 04-09-2025

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543259	To, The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051 Scrip Code: HOMEFIRST
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Non-Executive Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“**SEBI Listing Regulations**”), we hereby inform you that that based on the recommendation of the Board of Directors, the Shareholders of the Company by way of Special Resolution passed through Postal Ballot, have approved the appointment of Mr. Sriram Hariharan (DIN: 10156705), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from June 26, 2025.

It is confirmed that Mr. Sriram Hariharan (DIN: 10156705) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith. (**Annexure –1**)

This is for your information and record.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700

Annexure – 1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Mr. Sriram Hariharan (DIN: 10156705), as a Non-Executive Independent Director of the Company:

Sr No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sriram Hariharan (DIN: 10156705), as a Non-Executive Independent Director of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment of Mr. Sriram Hariharan (DIN: 10156705), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from June 26, 2025,
3	Brief Profile (in case of appointment)	<p>Mr. Hariharan holds a Bachelor of Engineering degree (Mechanical) from the National Institute of Technology and a Post Graduate Diploma in Finance and Marketing from the Indian Institute of Management, Bangalore. He is also a certified corporate director, having completed the Directors Education Program from the Institute of Corporate Directors in Toronto, Canada..</p> <p>Mr. Hariharan joined ICICI Bank in India in 1996 and has held several key management positions since then. Mr. Hariharan has led the International Banking Group of ICICI Bank Limited, the Parent Bank, where he was responsible for all international operations. He has also spearheaded the Bank's Global Remittances and NRI business. He was the Board Chair of both ICICI Bank UK PLC and ICICI Bank Canada, wholly-owned subsidiaries of ICICI Bank Limited.</p> <p>He was a core member of the executive team that established ICICI Bank in Canada in 2003 and served as its President and Chief Executive Officer from April 2008 to July 2019. During his time with ICICI Bank Canada, Mr. Hariharan actively supported various business and not-for-profit organizations, serving on boards such as Toronto Global and the Conference Board of Canada.</p> <p>In 2008, he was recognized in Canada's Top 40 Under 40TM for his significant success. In 2012, he was also Mr. awarded the Queen Elizabeth II Diamond Jubilee Medal,</p>

		and the Indo-Canada Chamber of Commerce named him Corporate Executive of the Year.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sriram Hariharan is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mr. Sriram Hariharan is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

Kindly take the same on record.

For Home First Finance Company India Limited

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS No.: 26700