

HFFCIL/BSE/NSE/EQ/121/2021-22

Date: 27-01-2022

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 Symbol- HOMEFIRST
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Sub: Outcome of the Board Meeting held on Thursday, January 27, 2022

Dear Sir / Madam,

In terms of provision of Regulation 30 (read with PARA A of Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("**SEBI Listing Regulations**"), this is to inform you that the Board of Directors of the Company ("Board") at its Meeting held today i.e., on Thursday, January 27, 2022, has inter- alia, considered and approved the following matters:

1. Pursuant to Regulation 33 and 52 of SEBI Listing Regulations, we hereby inform you that the Board of Directors ("Board") of the Company has, inter alia, approved the Reviewed Financial Results of the Company for the quarter ended December 31, 2021. (Enclosed as **Annexure – 1**)
A copy of the said financial results along with the limited review report along with the additional information in compliance with Regulation 52(4) and 54 (2) of the SEBI Listing Regulations are enclosed. (**Annexure - A**)
2. Taking note of the resignation of Mr. Rajagopalan Santhanam (DIN: 00025669), Nominee Director of the Company with effect from close of business hours of January 31, 2022. (Disclosure as per **SEBI CIR/CFD/CMD/4/2015 dated September 9, 2015** and Resignation Letter is enclosed as **Annexure – 2**)
3. Approved the appointment of Ms. Sucharita Mukherjee (DIN: 02569078) as an Additional Non-Executive Independent Director of the Company with effect from February 1, 2022 subject to the approval of the Members. (Brief Profile as per **SEBI CIR/CFD/CMD/4/2015 dated September 9, 2015** is enclosed as **Annexure - 3**)

Ms. Sucharita Mukherjee is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Please note that the said Board Meeting commenced at 2:00 P.M. and concluded at 5:00 P.M. We request you to take the aforesaid on the record.

For Home First Finance Company India Limited



Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700



Annexure -3

Appointment of Ms. Sucharita Mukherjee

Name of Director	Sucharita Mukherjee
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Mukherjee's extensive knowledge as well as her expertise and hands on experience in the fintech industry will further strengthen the Board skills. Her knowledge of local and global emerging trends, organizational systems, complex regulatory environments and business processes, strategic planning and risk management will guide the Company towards the achievement of its objectives more effectively.
Date of appointment/ cession (as applicable)	Appointment with effect from February 1, 2022.
Term of appointment	Independent Director, not liable to retire by rotation. Appointment for a term of 5 (five) years commencing from February 1, 2022 up to January 31, 2027.
Brief Profile	<p>Ms. Mukherjee is the Co-founder, whole-time director and CEO of Kaleidofin, a neo-bank that provides intuitive and tailored financial solutions to over a million underbanked customers in India. Prior to this, she co-founded the IFMR group and most recently was the group CEO of IFMR Holdings. She conceptualized and founded Northern Arc Capital, building capital markets access for financial inclusion and Northern Arc Investments, an alternatives fund management platform focused on informal sector finance.</p> <p>Ms. Mukherjee was recently chosen as a young global leader by the World Economic Forum. She was chosen as one of the "top 40 under forty" business leaders by Economic Times in 2016 and received the IIM Ahmedabad, Young Alumni Achievers Award in 2017. Prior to her move to India, she was an investment banker at Morgan Stanley and Deutsche Bank in London, working primarily on credit derivatives structuring and sales.</p> <p>She is an alumna of IIM Ahmedabad and holds an undergraduate degree in economics from Lady Shri Ram College, Delhi University.</p>
Disclosure of relationships between directors	Nil

