

HFFCIL/BSE/NSE/EQ/36/2021-22

Date: 07-07-2021

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: Intimation for Change in Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and PARA A of PART A of Schedule III, this is to inform you that the Board of Directors of the Company ("Board") at its Meeting held today i.e. on Wednesday, July 7, 2021, has *inter- alia*, considered and approved the following:

1. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company subject to the approval of the Shareholders at the ensuing Annual General Meeting and regulatory authorities.
2. Re-Appointment of M/s. P Chandrashekhar LLP and Appointment of M/s. Protiviti India Member Private Limited as Joint Internal Auditors for FY22 and fixed remuneration thereof

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Request you to kindly take the same on record

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700

Disclosure under SEBI Circular No CIR/CFD/CMD/4/2015 September 09, 2015

1. Appointment of Statutory Auditors:

Sr No	Particulars	Details
1.	Reason for change	Expiry of term of M/s Walker Chandiook & Co. LLP, Chartered Accountants (ICAI registration number 001076N/N500013) as the Statutory Auditors
2.	Date of Appointment and term of appointment	The Board has recommended the appointment of M/s. Deloitte Haskins and Sells ('Deloitte') for term of 3 years to the Shareholders and the same shall be considered at the ensuing Annual General Meeting.
3.	Brief Profile	Deloitte is a leading professional services firm of the country and has scale and capacity to serve across locations. Deloitte provides professional services to some of the largest and most reputed companies across industries and sectors. Deloitte is one of the leading firms providing its services to Financial Sector including Housing Finance Companies.

2. Appointment of Joint Internal Auditors:

Sr No	Particulars	M/s. P Chandrashekhar LLP	Protiviti India Member Private Limited
1.	Reason for change	Re-appointed of M/s. P Chandrashekhar LLP ('PC') for FY22 due to expiry of term.	Appointment of M/s. Protiviti India Member Private Limited ('Protiviti') on recommendation of the Audit Committee since term of Ernst and Young LLP, Chartered Accountants expired on March 31, 2021.
2.	Date of Appointment and term of appointment	July 7, 2021 and for FY 22	July 7, 2021 and for FY 22
3.	Brief Profile	PC is a leading audit firm established in the year 1988. The firm has extensive experience in audit and assurance, internal audits and taxation related matters. They have been doing the internal audit of the Company since last 10 years.	Protiviti is a global consulting firm which helps companies in solving problems related to finance, technology, operations, data analytics, governance, risk and internal audit. The financial services practice at Protiviti has professionals with extensive experience of working financial services clients across industries.