

HFFCIL/BSE/NSE/EQ/41/2023-24

Date: 09-06-2023

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| 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 Alteration of Articles of Association

Dear Sir/Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with PARA A of PART A of Schedule III and SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform you that the members of the Company by way of special resolution had approved the alteration of Articles of Association (“**AOA**”) at its 14th Annual General Meeting (“**AGM**”) held on Thursday, June 8, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in order to align the AOA with the amendment brought out vide Regulation 23(6) of Securities Exchange Board of India (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023, dated February 2, 2023.

Brief of the amendment:

The AOA were altered to include **Clause 18.19** as mentioned hereinbelow:

“The Board of Directors be authorized to appoint a person nominated by the Debenture Trustee as Director on the Board of the Company in terms of clause (e) of sub-regulation (1) of Regulation 15 of the Securities Exchange Board of India (Debenture Trustees) Regulations, 1993 for its listed debt securities as amended from time to time.

Nothing in this sub clause shall apply in the event that the debenture trustee fails to prove beyond doubt that the Company has defaulted in terms of clause (e) of sub regulation (1) of Regulation 15 of the Securities Exchange Board of India (Debenture Trustees) Regulations, 1993 for its listed debt securities as amended from time to time.”

We request you to kindly take the aforesaid on record.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700