

Date: 25-10-2021

From:

Ajay Khetan
5/1401, Sapphire Heights,
Lokhandwala Complex,
Akurli Road, Kandivali East,
Mumbai - 400101

To,
The Company Secretary
Home First Finance Company India Limited
511, Acme Plaza, Andheri Kurla Road,
Mumbai- 400059

SUB: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Anuj Srivastava as a Non-Executive Independent Director of Home First Finance Company India Limited

Dear Sir,

I, Ajay Khetan, Shareholder of the Company, holding 87,300 Equity Shares under DPID/ClientID-IN30021412386054, do hereby give notice under Section 160 of Companies Act, 2013 signifying my intention to propose the candidature of Mr. Anuj Srivastava (DIN:09369327) for being appointed as a Non-Executive Independent Director on the Board of Directors of the Company at the upcoming Postal Ballot.

Yours sincerely,



**Ajay Khetan
Shareholder**