

Date: 27-01-2022

From:

Gaurav Mohta
C2502, Oberoi
Splendor, JVLR,
Andheri East,
Mumbai – 400 065

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 Ms. Sucharita Mukherjee as a Non-Executive Independent Director of Home First Finance Company India Limited

Dear Sir,

I, Gaurav Mohta, Shareholder of the Company, holding 70,557 Equity Shares under DPID/ClientID-IN30021430592087, do hereby give notice under Section 160 of Companies Act, 2013 signifying my intention to propose the candidature of Ms. Sucharita Mukherjee (DIN: 02569078) for being appointed as a Non-Executive Independent Director on the Board of Directors of the Company at the upcoming Postal Ballot.

Yours sincerely,



Gaurav Mohta
Shareholder