

HFFCIL/BSE/NSE/EQ/53/2025-26

Date: 15-07-2025

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
---	---

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Non-Executive Nominee Director of the company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we wish to inform you that Mr. Narendra Ostawal (DIN: 06530414), vide email dated July 15, 2025, has submitted his resignation as a Non - Executive Nominee Director on the Board of the Company with effect from July 15, 2025 due to other priorities. He further confirmed that there is no other material reason for his resignation except as mentioned in the email.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure I** and the email of resignation received from Mr. Narendra Ostawal is enclosed herewith as **Annexure II**.

This is for your information and record.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700

Annexure I

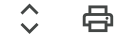
Resignation of Mr. Narendra Ostawal (DIN: 06530414), Non-Executive Nominee Director of the Company

Sr No.	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Narendra Ostawal (DIN: 06530414), Non-Executive Nominee Director of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: July 15, 2025 Term: Not Applicable
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Not Applicable



Resignation from Nominee Directorship

External Inbox ×

**Ostawal, Narendra**

1:42 PM (3 hours ago)

to Deepak, Manoj, me

The Chairman

Home First Finance Company India Limited

Dear Sir,

After about five years serving as a Nominee Director on the Board, I wish to formally resign from my directorship with effect from 15/07/2025; due to other priorities, I wish to state that there are no other material reasons apart from this.

It has been a privilege to be part of the company's journey. I am grateful for the trust placed in me and for the opportunity to work alongside an exceptional team of fellow Board members and management.

I step down with full confidence in the strength of the leadership and the company's continued trajectory of success.

regards,

Narendra Ostawal

----- Notice: This message is the property of Warburg Pincus LLC and its affiliates and contains information that may be confidential and/or privileged. If you are not the intended recipient, you should not use, disclose or take any action based on this message. If you have received this transmission in error, please immediately contact the sender by return e-mail and delete this e-mail, and any attachments, from any computer. The information contained in this e-mail is not intended as an offer to sell or solicitation of an offer to purchase any security or investment product. In connection with our business activities, we may collect and process your personal data. Information on how we use personal data is outlined in [Warburg Pincus Privacy Notice](#).