

HFFCIL/BSE/NSE/EQ/121/2021-22

Date: 27-01-2022

To, <b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259	To, <b>The National Stock Exchange of India Limited,</b> The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- <b>HOMEFIRST</b>
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**Sub: Outcome of the Board Meeting held on Thursday, January 27, 2022**

Dear Sir / Madam,

In terms of provision of Regulation 30 (read with PARA A of Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company ("Board") at its Meeting held today i.e., on Thursday, January 27, 2022, has inter- alia, considered and approved the following matters:

1. Pursuant to Regulation 33 and 52 of SEBI Listing Regulations, we hereby inform you that the Board of Directors ("Board") of the Company has, inter alia, approved the Reviewed Financial Results of the Company for the quarter ended December 31, 2021. (Enclosed as **Annexure – 1**)  
A copy of the said financial results along with the limited review report along with the additional information in compliance with Regulation 52(4) and 54 (2) of the SEBI Listing Regulations are enclosed. (**Annexure - A**)
2. Taking note of the resignation of Mr. Rajagopalan Santhanam (DIN: 00025669), Nominee Director of the Company with effect from close of business hours of January 31, 2022. (Disclosure as per **SEBI CIR/CFD/CMD/4/2015 dated September 9, 2015** and Resignation Letter is enclosed as **Annexure – 2**)
3. Approved the appointment of Ms. Sucharita Mukherjee (DIN: 02569078) as an Additional Non-Executive Independent Director of the Company with effect from February 1, 2022 subject to the approval of the Members. (Brief Profile as per **SEBI CIR/CFD/CMD/4/2015 dated September 9, 2015** is enclosed as **Annexure - 3**)

Ms. Sucharita Mukherjee is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Please note that the said Board Meeting commenced at 2:00 P.M. and concluded at 5:00 P.M. We request you to take the aforesaid on the record.

For Home First Finance Company India Limited



**Shreyans Bachhawat**  
Company Secretary and Compliance Officer  
ACS NO: 26700



Disclosures pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Annexure -2

**Resignation of Mr. Rajagopalan Santhanam (DIN: 00025669) as Nominee Director of the Company:**

<b>Name of Director</b>	<b>Rajagopalan Santhanam</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Owing to pre-occupation, Mr. Santhanam tendered his resignation.
Date of appointment/ cessation (as applicable)	Cessation with effect from January 31, 2022.
Term of appointment	Not Applicable
Brief Profile	
Disclosure of relationships between directors	



Rajagopalan Santhanam  
Flat No 2204, Odyssey 2  
Hiranandani Gardens, Powai  
Mumbai - 400 076

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January 27, 2022

To  
Board of Directors  
Home First Finance Company India Limited  
511, Acme Plaza Andheri Kurla Road  
Andheri East Mumbai - 400059

Dear Sirs,

**Re: Resignation as Nominee Director**

Owing to other preoccupations, I hereby tender my resignation as Nominee Director of Aether (Mauritius) Limited on the board of Home First Finance Company India Limited with effect from January 31, 2022.

Kindly acknowledge the receipt of this resignation letter and submit the necessary forms with the office of the Registrar of Companies for completing the resignation process.

I would like to thank the other Directors for the support provided to me during my tenure.

Yours sincerely,



Rajagopalan Santhanam  
DIN: 00025669