

HFFCIL/BSE/NSE/EQ/105/2025-26

Date: 06-11-2025

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
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Sub: Update on Change in Management - Outcome of the Board Meeting held on November 04, 2025

Dear Sir / Madam,

With reference to our intimation letter no. HFFCIL/BSE/NSE/EQ/100/2025-26 dated November 04, 2025, submitted in connection with the outcome of the Board Meeting held on November 04, 2025, we wish to inform that, inadvertently, the effective date of appointment of Mr. Shreyans Bachhawat as Company Secretary, Compliance Officer and Head – Legal was mentioned as October 01, 2025 instead of November 04, 2025.

The correct effective date of appointment is November 04, 2025. The other details remain unchanged.

The details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

We request you to kindly take the aforementioned effective date on record. Any inconvenience cause is sincerely regretted.

For Home First Finance Company India Limited

Shreyans Bachhawat
Company Secretary, Compliance Officer and Head – Legal
ACS NO: 26700

Annexure A

Assigning additional responsibility of Legal function to Mr. Shreyans Bachhawat and be designated as Company Secretary, Compliance Officer and Head - Legal

Sr. No.	Particulars	Disclosure
1.	Reason for change	The Board of Directors at their meeting held on November 04, 2025, has approved to assign additional responsibility of heading the Legal function of the Company to Mr. Shreyans Bachhawat in addition to his current role as Company Secretary and Compliance Officer and thereby be designated as Company Secretary, Compliance Officer and Head – Legal.
2.	Date of appointment and Term of appointment	Appointment is effective from <i>November 04, 2025</i> .
3.	Brief profile	Mr. Shreyans Bachhawat is a qualified Company Secretary and holds a Bachelor's degree in Law. He possesses over 17 years of post-qualification experience in corporate secretarial, legal, and compliance matters, having worked across various areas of corporate governance, regulatory compliance, and legal documentation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable