

HFFCIL/BSE/NSE/EQ/35/2026-27

Date: 25-06-2026

To, <b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001. Scrip Code- <b>543259</b>	To, <b>The National Stock Exchange of India Limited,</b> The Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. Scrip Symbol- <b>HOMEFIRST</b>
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**Sub: Intimation under Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“**SEBI Listing Regulations**”), we hereby inform that the Members of the Company at the 17<sup>th</sup> Annual General Meeting (“**AGM**”) held on Wednesday, June 24, 2026 has *inter-alia*, approved the following matters:

- A. Mr. Divya Sehgal (DIN: 01775308), Non-Executive Nominee Director of the Company, who was liable to retire by rotation, does not offered himself for re-appointment at this Annual General Meeting. Accordingly, he ceases to hold office as a Nominee Director at the conclusion of the Annual General Meeting of the Company held today, June 24, 2026.
- B. Based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, approved the appointment of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration number: 101048W) as the Joint statutory auditors of the Company, to hold office for a period of three consecutive years commencing from the conclusion of the 17<sup>th</sup> Annual General Meeting (“**AGM**”) until the conclusion of the 20<sup>th</sup> AGM to be held in the year 2029.
- C. Based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, approved the re-appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as Non-Executive Independent Director of the Company, to hold office for a second term of five consecutive years commencing from November 01, 2026.

Furthermore, with respect to Resolution No. 6 for the re-appointment of Mr. Anuj Srivastava (DIN: 09369327) as a Non-Executive Independent Director, Mr. Srivastava will cease to be a Non-Executive Independent Director post completion of his first five-year term on October 31, 2026.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith. (**Annexure - 1**)

This is for your information and record.

For **Home First Finance Company India Limited**

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

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time**

**Mr. Divya Sehgal (DIN: 01775308), Director liable to retire by rotation and has not offered himself for reappointment.**

Sr No.	Particulars	Disclosure
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Divya Sehgal (DIN: 01775308), Non-Executive Nominee Director of the Company, who was liable to retire by rotation, does not offered himself for re-appointment at this Annual General Meeting.
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	He ceases to hold office as a Nominee Director at the conclusion of the Annual General Meeting of the Company held today, June 24, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Appointment of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration number: 101048W) as the Joint statutory auditors of the Company.**

Sr No.	Particulars	Disclosure
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration No.: 101048W), as the Joint Statutory Auditors of the Company in compliance with Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs), as the asset size of the Company exceeds ₹15,000 crores.
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Appointment of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration No.: 101048W), is done for a period of three consecutive years commencing from the conclusion of the 17 <sup>th</sup> Annual General Meeting (“AGM”) until the conclusion of the 20 <sup>th</sup> AGM to be held in the year 2029.
3	Brief profile (in case of appointment);	M/s. Batliboi & Purohit is a well-reputed Chartered Accountants firm established in 1907. The Firm has been in practice for over 118+ years in India. The Firm renders Assurance, Tax & Regulatory and Advisory services to clients.

		The Firm has extensive experience in statutory audits of Banks, NBFCs, Insurance Companies, Manufacturing Companies, etc. It holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Re-appointment of Ms. Geeta Dutta Goel (DIN:02277155) as Non-Executive Independent Director of the Company**

Sr No.	Particulars	Disclosure
1	Reason for change	Re-Appointment of Ms. Geeta Dutta Goel (DIN: 02277155) for a second term of 5 (five) consecutive years.
2	Date of re-appointment and Term of re-appointment	Re-appointed her for second term of 5 (five) consecutive years with effect from November 01, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Geeta Dutta Goel is not related to any other Director of the Company.
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.	Ms. Geeta Dutta Goel is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

**Vacation of office of Mr. Anuj Srivastava (DIN: 09369327) as Non-Executive Independent Director of the Company**

Sr No.	Particulars	Disclosure
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise	The re-appointment of Mr. Anuj Srivastava as an Independent Director of the Company for his second term has not been approved by the Shareholders.
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	Mr. Srivastava will vacate his office as a Non-Executive Independent Director upon the completion of his first five-year term on October 31, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable