

Date: August 12, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Joint Statutory Auditors

In compliance with the Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time and pursuant to the Reserve Bank of India Circular RBI/2021- 22/25 Ref.No.DoS.CO.ARG/SEC.01 /08.91.001/2021-22 dated April 27, 2021, on Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs), and the provisions of the Companies Act, 2013, we hereby inform that on August 11, 2025, the Board of Directors of the Company, based on the recommendation of the Audit Committee, considered and recommended the appointment of **M/s S. R. Batliboi & Co. LLP, Chartered Accountants** having firm registration number 301003E/E300005 as Joint Statutory Auditors of the Company for approval of members at the ensuing Extra-ordinary General Meeting (**EGM**) scheduled to be held at short notice on Wednesday, August 13, 2025. They shall hold office from conclusion of the ensuing EGM until the conclusion of the Annual General Meeting of the Company to be held for FY 2026-27.

We request you to take the same on records.

Thanking you.

Yours Faithfully,

For **Truhome Finance Limited** (formerly *Shriram Housing Finance Limited*)

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai