

Date: October 15, 2025

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

Dear Sir/ Madam,

Sub.: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2025

Pursuant to the Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby provide the details of Company Secretary existing as Compliance Officer and details of existing RTA appointed by the Company as per details mentioned below:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
September 30, 2025	Truhome Finance Limited (<i>formerly Shriram Housing Finance Limited</i>)	Kfin Technologies Limited	September 12, 2025	Appointed with effect from September 12, 2025
		Shriram Insight Share Brokers Limited	June 13, 2012	Ceased with effect from September 12, 2025

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment, if any	Date of resignation, if any
September 30, 2025	Truhome Finance Limited (<i>formerly Shriram Housing Finance Limited</i>)	Puja Shah	Yes	A46987	25/04/2022	-

We request you to take the same on your records.

Thanking you,
Yours Faithfully,
For **Truhome Finance Limited** (*formerly Shriram Housing Finance Limited*)

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai