

HFFCIL/BSE/NSE/EQ/95/2023-24

Date: 08-12-2023

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 Code: HOMEFIRST
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Subject: Disclosure under Regulation 30, Schedule III, Part A, Para A (14) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to our letter dated November 07, 2023, submitting the Notice of Postal Ballot dated November 07, 2023 issued to the Members of the Company for seeking approval for the Special Resolution as set out in the Notice of Postal Ballot. The Members of the Company have approved the alteration of Memorandum of Association (“MOA”) of the Company.

In this regard, the brief amendments made to the MOA is as below:

Clause deleted:

“III(C) of other objects of MOA

4. To act as corporate agents, representatives, surveyors, sub -insurance agents, franchisees, consultants, advisors, collaborators, group insurance holders for life and general insurance and engage in the activity of promotion, distribution, sales, advertising and marketing of insurance products.”

Clause inserted:

“III(A) in the Main objects of the MOA

3. To act as corporate agents, representatives, surveyors, sub -insurance agents, franchisees, consultants, advisors, collaborators, group insurance holders for life, general and health insurance and engage in the activity of promotion, distribution, sales, advertising and marketing of insurance products.”

The above information is also available on the website of the company at www.homefirstindia.com

Kindly take the same on record.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS No.: 26700