

HFFCIL/BSE/NSE/EQ/38/2022-23

Date: 10-06-2022

To, <b>BSE Limited</b> , Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- <b>543259</b>	To, <b>The National Stock Exchange of India Limited</b> , The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- <b>HOMEFIRST</b>
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**Subject: Retirement of Mr. Vishal Gupta as Nominee Director (DIN: 01913013) of Bessemer India Capital II Holdings Ltd.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vishal Gupta (DIN: 01913013), has retired from the position of Nominee Director of Bessemer India Capital II Holdings Ltd with effect from June 10, 2022, at the 13<sup>th</sup> Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

This is for your information and records.

For **Home First Finance Company India Limited**

**Shreyans Bachhawat**  
**Company Secretary and Compliance Officer**  
**ACS NO: 26700**

**Annexure A**

**Retirement of Mr. Vishal Gupta as Nominee Director (DIN: 01913013) of Bessemer India Capital II Holdings Ltd.**

<b>Sr No.</b>	<b>Title</b>	<b>Particulars</b>
1.	Reason for change	Mr. Vishal Gupta was liable to retire by rotation pursuant to the provisions of Companies Act, 2013, at the 13 <sup>th</sup> Annual General Meeting of the Company and did not seek re-appointment.
2.	Effective date of cessation	June 10, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

**For Home First Finance Company India Limited**

**Shreyans Bachhawat**  
**Company Secretary and Compliance Officer**  
**ACS NO: 26700**