

Date: 04 February, 2025

From

Swaminathan Subramanian
21, Belle View, 85, Warden Road,
Opp. Tata Garden, Breach Candy,
Cumbala Hill, Mumbai-400026

To

The Board of Directors
SMFG India Credit Company Limited
(Formerly Fullerton India Credit Co. Ltd.)
Regd Office: Commerzone IT Park, Tower B,
1st Floor, No: 111, Mount Poonamallee Road,
Porur, Chennai, Tamil Nadu, India, Pin - 600 116

Sub: Notice u/s 160 of the Companies Act 2013

Dear Sirs/ Madams,

I, Swaminathan Subramanian, holding 1 equity share of Rs. 10 each fully paid-up of SMFG India Credit Company Limited (Formerly Fullerton India Credit Co. Ltd.) ("the Company"), as a nominee shareholder on behalf of Sumitomo Mitsui Financial Group, Inc. do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Yoshitaka Ando for the office of Director in the Company as a Non- Executive, Non Independent Director at the ensuing Extra-Ordinary General Meeting of the Company or any adjournment(s) thereof.

Thanking You,
Yours Sincerely,



Swaminathan Subramanian
Member
DP ID: IN301330
Client ID: 40568703