

October 17, 2023

The Manager,
Listing Department,
The National Stock Exchange of India
Ltd., Exchange Plaza, 5 Floor, Plot C/1, G
Block, Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

Subject: Intimation of change in Chief Financial Officer (KMP) pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that the Board of Directors at their meeting held today i.e. October 17, 2023, approved the appointment of **Mr. Gaurav Seth** as **Chief Financial Officer** (Key Managerial Personnel) of IIFL Home Finance Limited ("the Company") as recommended by the Nomination and Remuneration Committee and the Audit Committee of the Company. Due to internal restructuring within the Company, Mr. Amit Kumar Gupta who was holding the position of Chief Financial Officer in the Company since 2015 has been re-designated to Head Finance of the Company from the closure of business hours on 17th October, 2023.

Brief Profile of Mr. Gaurav Seth is enclosed herewith.

Kindly take the above information on your records.

For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iiflhomeloans.com

encl.: Brief Profile of Mr. Gaurav Seth

IIFL Home Finance Limited

Corporate Identity Number: U65993MH2006PLC166475

Corporate Office: Plot No. 98, Udyog Vihar, Phase -IV, Gurgaon – 122015 (Haryana)

Registered Office: IIFL House, Sun Infotech Park, Road No. 16V Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane- 400604

Tel: (91-124) 478 0900 • **Email:** secretarialhfc@iiflhomeloans.com • **Website:** iiflhomeloans.com

A brief profile of Mr. Gaurav Seth

Mr. Gaurav Seth is Chartered Accountant from the Institute of Chartered Accountants of India and Bachelor in Commerce from Kanpur University. He has 24+ years of diverse functional experience in partnering with business to find solutions and sustain growth in ever-changing markets.

He is also an innovative and result-oriented business leader focused on achieving exceptional results in a highly competitive environment.

In his last stint he was leading finance function as Chief Financial Officer of Airtel Payments Bank and was responsible for Treasury, capital plan, investment returns, pricing and profitability across products, business segments & operations and he has also served for Canara HSBC OBC Life Insurance Co. India Ltd. and Aviva Life Insurance Company India Pvt. Ltd. among others.

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