

November 01, 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: Appointment of Mr. Mathew Joseph as an Additional Director (Non- Executive & Independent) of IIFL Home Finance Limited ("the Company") pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, have approved the appointment of Mr. Mathew Joseph (DIN: 01033802) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. October 31, 2023 through resolution by circulation.

Brief Profile of Mr. Mathew Joseph is annexed herewith.

This is also being uploaded on the website of the Company at <https://www.iiflhomeloans.com>.

Kindly take the above information on your records.

Yours sincerely,
For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iiflhomeloans.com

Encl: as mentioned above

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

Brief Profile of Mathew Joseph

“**Mr. Mathew Joseph** has over 36 years of experience with India’s Largest Mortgage Finance Companies and Superannuated as Member of Executive Management and as Chief Risk Officer. He is a Member of the Institute of Chartered Accountants of India.

He is a Director on the boards of Tamil Nadu Urban Infrastructure Financial Services Limited and Tamil Nadu Urban Infrastructure Trustee Company Limited.”

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