

April 24, 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. Tel No.: 2659 8235 The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel No.: 22721233

Subject: Intimation pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 24th April, 2023 have approved the appointment of M/s S. R. Batliboi & Co. LLP (Firm Registration Number: 101049W/E300004) as Statutory Auditor of the Company for a period of 3 years with effect from the FY 2023-24 to fill in vacancy caused by completion of tenure of M/s MP Chitale & Co., Chartered Accountants (Firm Registration Number: 101851W) as the Statutory Auditor of the Company.

Kindly take the above information on your records.

Yours sincerely, For IIFL Home Finance Limited

Ajay Jaiswal Company Secretary Email: <u>secretarialhfc@iifl.com</u>