

June 30, 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 members of the Company, at their 17<sup>th</sup> Annual General Meeting held on 29th June, 2023 have approved the appointment of M/s S. R. Batliboi & Associates LLP (Firm Registration Number: 101049W/E300004) as a Joint Statutory Auditor of the Company for a period of 3 years with effect from the FY 2023-24 to FY 2025-26 in order 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: [secretarialhfc@iifl.com](mailto:secretarialhfc@iifl.com)