

August 23, 2022

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 of Appointment of Mr. Kabir Mathur as a Director of IIFL Home Finance Limited ("the Company").**

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 appointment of Mr. Kabir Mathur (DIN: 08635072) as a Director on the Board of Directors of the Company has been approved by the Shareholders of the Company in its meeting held on 22<sup>nd</sup> August, 2022.

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)

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**IIFL Home Finance Limited**

*(Formerly known as India Infoline Housing Finance Limited)*

CIN No. U65993MH2006PLC166475

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

Corporate Office- Plot No.98, Udyog Vihar, Phase - IV, Gurgaon - 122015

Tel: (91-22) 2580 6654 Fax: (91-22) 3929 4000 Web Site- <http://www.iiflhomeloans.com>