

January 30, 2024

**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 Independent 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 Shareholders of the Company at its 30th Extra Ordinary General Meeting held on January 30, 2024 have approved the appointment of Mr. Mathew Joseph (DIN: 01033802) as Independent Director on the Board of the Company in compliance with the provisions as applicable.

Brief Profile of Mr. Mathew Joseph (DIN: 01033802) is annexed herewith.

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 Mr. Mathew Joseph

Mr. Mathew Joseph has over 35 years experience with India's Largest Housing Finance Company and superannuated as Member of Executive Management and Chief Risk Officer. Apart from overseeing Risk, his expertise included both Retail and wholesale Financing and was a Member of Core Committees of the Corporation. During his tenure with the Corporation. He led World Bank / IFC assignment's for supporting and establishing Housing Finance Institutions in Africa and Asia.

He holds a Bachelor's Degree in Science from the Madras University and is a Member of the Institute of Chartered Accountants.

He is a Director on the Boards of Tamil Nadu Infrastructure Financial Services Ltd. ,Tamil Nadu Infrastructure Trustee Co Ltd, Veritas Finance Ltd and a Consultant with World Bank for their Affordable Housing Fund.

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