

March 28, 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: Intimation 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, has approved and noted the following:

1. Appointment of Mr. S. Sridhar (DIN: 00004272) as the Chairman and an Additional Director in the capacity of Non-Executive Director on the Board of the Company, effective from April 01, 2024, based on the recommendation of the Nomination and Remuneration Committee subject to the approval of shareholders by means of Special Resolution, to hold office up to the date of next general meeting of the Company or three months from the date of appointment, whichever is earlier.

This appointment follows Mr. S. Sridhar completion of the distinguished tenure as an Independent Director. The tenure as Independent Director w.e.f. close of business hours on March 31, 2024.

Brief Profile of Mr. S. Sridhar is annexed herewith.

2. Appointment of Mr. Ramakrishnan Subramanian (DIN: 02192747) as an Additional Director in the capacity of Independent Director on the Board of the Company, with effect from April 01, 2024 based on the recommendation of the Nomination and Remuneration Committee subject to the approval of shareholders by means of Special Resolution, to hold office up to the date of next general meeting of the Company or three months from the date of appointment, whichever is earlier.

Brief Profile of Mr. Ramakrishnan Subramanian is annexed herewith.

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

3. Noting of cessation of Mr. A K Purwar (DIN: 00026383) as an Independent Director from the Board of the Company w.e.f. close of business hours on March 31, 2024:

Mr. A K Purwar was appointed on the Board pursuant to Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, where it mandates that the holding Company IIFL Finance Limited is required to appoint at least one of its Independent Directors on the Board of IIFL Home Finance Limited.

The tenure of Mr. A K Purwar as an Independent Director from the Board of IIFL Finance Limited will expire on March 31, 2024, consequently, will result in cessation from the Board of IIFL Home Finance Limited w.e.f. close of business hours on March 31, 2024.

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

Brief Profile of Mr. S.Sridhar

“**Mr. S. Sridhar** is an eminent personality in the banking and finance industry and has held several senior positions in retail, corporate and export/import banking in his career of almost four decades. He was the Chairman of NHB and Central Bank of India, where, he was responsible for a number of new initiatives such as the NHB Residex, Rural Housing Fund, Reverse Mortgage for senior citizens. Prior to this, he was with Export Import Bank of India as Executive Director as well as State Bank of India”

Brief Profile of Mr. Ramakrishnan Subramanian

“**Mr. Ramakrishnan Subramanian** has 30+ years of leadership experience in Banking and Strategic Consulting in India, Singapore, Hong Kong, Thailand, Vietnam, APAC markets with expertise in Board, Advisory & Consulting, CEO & Country Head roles, Business Head, Risk Management and Governance”

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