

Sumit Bali

Church Road Near
Prithvi Theatre,
Vile Parle West Mumbai 400049

June 23, 2020

To,

The Board of Directors

IIFL Home Finance Limited

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

Dear Sirs,

Sub: Resignation as Director in M/s IIFL Home Finance Limited

With reference to the captioned subject, I hereby tender my resignation as Director of M/s IIFL Home Finance Limited to pursue other career opportunities with effect from June 23, 2020.

I wish the Company all the success in its future endeavors.

Thanking You,

Your Faithfully,

Sumit Bali

Non-Executive Director

DIN: 02896088