

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: Proceedings of the Thirtieth Extra-Ordinary General Meeting (“EGM”) of IIFL Home Finance Limited (“the Company”).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, please find enclosed herewith the proceedings of Thirtieth Extra-Ordinary General Meeting (“EGM”) of IIFL Home Finance Limited held on Tuesday, 30th Day of January, 2024 at 04:00 P.M. (IST) through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”).

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

PROCEEDINGS OF THE 30TH EXTRA-ORDINARY GENERAL MEETING OF IIFL HOME FINANCE LIMITED HELD ON TUESDAY, 30TH DAY OF JANUARY 2024, COMMENCED AT 04:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND CONCLUDED AT 4:15 P.M.

The 30th Extra-Ordinary General Meeting (“EGM”) of IIFL Home Finance Limited (“the Company”) was duly held on Tuesday, January 30, 2024 which commenced at 04:00 p.m. (IST) and concluded at 4:15 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The Company adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) while conducting the Meeting through VC/ OAVM. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the EGM.

The EGM was attended by the following Directors and Key Managerial Personnel of the Company through VC/ OAVM from their respective locations:

Sr. No.	Name	Designation	Location
1	Mr. S Sridhar	Chairman & Independent Director	Bangalore
2	Ms. Mohua Mukherjee	Independent Director	Kolkata
3	Mr. Monu Ratra	Executive Director & CEO	Gurgaon
4	Mr. Ajay Jaiswal	Company Secretary	Gurgaon

The Company Secretary introduced the Directors present at the EGM and it was informed that other directors are not present due to their pre-occupations. Further, Company Secretary informed the Members that exemption has been granted to the Auditors.

The Chairman welcomed the shareholders and chaired the proceedings of the Meeting. After ascertaining the requisite quorum for the meeting, the Chairman called the meeting to order and commenced the proceedings.

Thereafter, the Company Secretary has announced general instructions to the members regarding participation in this meeting.

The Chairman further set forth the Special Business as set out in the Notice of the 30th Extra-Ordinary General Meeting dated January 16, 2024, as transacted at the Meeting:

Item No.	Particulars	Resolution Type
1	To Approve Appointment of Mr. Mathew Joseph (DIN: 01033802), as an Independent Director of the Company	Special Resolution

The Chairperson explained the resolution to the Members. The Members approved the resolution mentioned unanimously as Special Resolution, by show of hands.

Thereafter, the Chairperson thanked all the Members and Directors who joined the 30th Extra-Ordinary General Meeting through VC/OAVM and declared the Meeting as concluded.

For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary

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