

August 14, 2025

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

The Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra -
Kurla Complex,
Bandra (E), Mumbai 400 051.

Subject: Intimation for change in directors and key managerial personnel under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you that Mr. Monu Ratra (DIN:07406284), Executive Director and Chief Executive Officer and Key Managerial Personnel of the Company has tendered his resignation vide letter dated August 14, 2025, to pursue other career opportunities outside the organisation and the effective date of resignation shall be October 06, 2025.

The details required pursuant to SEBI Listing Regulations is enclosed herewith as Annexure A and a copy of the resignation letter is enclosed as Annexure B.

We hereby request you to kindly take the above on records.

Yours sincerely,
For IIFL Home Finance Limited

Geeta Girdher
Company Secretary
Enclosed: As 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

S No	Particulars	Details
1.	Name of the Director	Mr. Monu Ratra
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation to pursue other career opportunities outside the organization
3.	Date of cessation	October 06, 2025
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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

14th August 2025

To
The Chairman
Board of Directors
IIFL Home Finance Ltd
IIFL House, Sun Infotech Park
Road No. 16V Plot No. B-63, MIDC
Thane Industrial Area, Wagle Estate
Thane - 400604

Sub: Resignation from the position of Executive Director & Chief Executive Officer.

Dear Sir,

I Monu Ratra, hereby tender my resignation from the position of Executive Director & Chief Executive Officer of the company, to pursue other career opportunities outside the organisation, effective October 06, 2025.

I also hereby resign from the position of Director of the Company effective October 06, 2025.

I take this opportunity to express my deepest gratitude to all the members of the Board, Management and other Stakeholders for all the trust and the support provided during my tenure.

I wish the company continued success in all its endeavours.

Thanking You.

Yours Faithfully,



Monu Ratra