

June 20, 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 (LODR) Regulations, 2015.

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 18th Annual General Meeting held on June 20, 2024 have approved the appointment of following Directors:

1. **Mr. Ramakrishnan Subramanian (DIN: 02192747)** as an Independent Director on the Board of the Company.
2. **Mr. Srinivasan Sridhar (DIN: 00004272)** as an Non-Executive Director on the Board of the Company.

Brief Profiles of Mr. Ramakrishnan Subramanian (DIN: 02192747) & Mr. Srinivasan Sridhar (DIN: 00004272) are 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 Directors:

1. Mr. Ramakrishnan Subramanian

Mr. Ramakrishnan Subramanian is a Chartered Accountant, Cost Accountant and Master's in Commerce. He has served several leading Banks, FIs in leadership roles since 1990 in India and abroad. He is a Sr Advisor & Nominee Director & Strategic consultant with leading Private equity, Venture Capital, Fintech. He has served as a Board member of ING Vysya Bank (merged with Kotak) and Shriram Capital, Shriram Transport, Shriram City Union. Ramky Subramanian has done senior executive roles such as CEO, MD, Country Head, Asia Regional head roles in domestic and international banks having worked 3 decades in India, Singapore, Hong Kong, Thailand, Asean in Citi bank, HDFC Bank, ING, Standard Chartered. He is a veteran commercial banker with professional background in Retail bank, SME, Digital, M&A and has deep domain knowledge across functions in Retail Financing – Mortgage, LAP, Auto finance, unsecured Personal & Business loans, SME, LAS, Gold, Microfinance, CV/CE, Securitization. He has worked in senior capacities involving Strategy, Board, Governance coupled with business & credit risk roles covering Channels, Product, Pricing, Digital, Portfolio Management, Funding, Credit Policy, Credit Underwriting, Collections Management of large Universal banks, Non-Banking Financial Companies (“NBFCs”) and Fintech.

2. 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

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