

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 members of the Company, at their 18th Annual General Meeting held on 20th June, 2024 have approved the appointment of M/s Sundaram & Srinivasan, Chartered Accountants (Firm Registration Number: 004270S) as a Joint Statutory Auditor of the Company for a period of 3 years with effect from the FY 2024-25 to FY 2026-27 (subject to them continuing to fulfil the applicability norms), in order to fill in the vacancy caused by the completion of the tenure of M/s Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration Number: 121750W/W100010).

Kindly take the above information on your records.

Yours sincerely,
For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iiflhomeloans.com

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

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