

September 26, 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: Appointment of Mr. Mohan Sekhar as an Independent Director of IIFL Home Finance Limited ("the Company")

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 31st Extra Ordinary General Meeting held on September 26, 2024 have approved the appointment of Mr. Mohan Sekhar (DIN: 00032093) as Independent Director on the Board of the Company in compliance with the provisions as applicable.

Brief Profile of Mr. Mohan Sekhar (DIN: 00032093) is 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 Mr. Mohan Sekhar

Mr. Mohan Sekhar is a recognized C-level global IT Consulting & Services industry leader with over 30 years' experience in transforming both large and mid-sized organizations enabling market leading growth and profitability. He has led the rotation of business to Digital, transformed talent to new technologies and architected Innovation at scale, a first in the industry. He has served on the board of both publicly listed and privately held companies. From the past 3 years, he has been part of the startup ecosystem in advisory roles.

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