

July 26, 2023

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.  
Tel No.: 2659 8235

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
Tel No.: 22721233

**Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 25th July, 2023 have *inter alia*, approved the following -:

- a) Appointment of M/s RMG & Associates, Company Secretaries (Firm Registration no: P2001DE016100) as the Secretarial Auditor of the Company for the Financial Year 2023-2024
- b) Appointment of Mr. Vineet Girdhar as Head - Internal Audit of the Company.

Kindly take the above information on your records.

Yours sincerely,  
**For IIFL Home Finance Limited**

**Ajay Jaiswal**  
Company Secretary  
Email: [secretarialhfc@iifl.com](mailto:secretarialhfc@iifl.com)

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**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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