

July 31, 2025

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.

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

**Subject: Intimation pursuant to 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, this is to inform you that the Members of the Company at its 19<sup>th</sup> Annual General Meeting held on July 31, 2025 have approved the appointment of Mrs. Bhanumathi Viswanathan Melattur (DIN: 10172983) as an Independent Director on the Board of the Company for a first term of five (5) consecutive years commencing from May 28, 2025 upto May 27, 2030.

Brief Profile of Mrs. Bhanumathi Viswanathan Melattur is enclosed herewith.

Kindly take the above information on records.

Yours sincerely,

**For IIFL Home Finance Limited**

**Geeta Girdher**  
**Company Secretary**  
Enclosed: as mentioned above

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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

**Tel:** (91-124) 478 0900 • **Email:** [secretarialhfc@iiflhomeloans.com](mailto:secretarialhfc@iiflhomeloans.com) • **Website:** [www.iiflhomeloans.com](http://www.iiflhomeloans.com)

**Brief Profile of Mrs. Bhanumathi Viswanathan Melattur**

Mrs. Bhanumathi, aged 63 years, holds Degree in B.Sc. and M.Sc. in Agriculture from University of Tamil Nadu, Bachelor of Law from University of Delhi, M Phil in Social Sciences from Punjab University and Masters Diploma in public administration from Indian Institute of Public Administration. She has retired as the Director General of Income Tax – Investigation, Mumbai region, Income Tax Department in May 2022. She joined Indian Revenue Services in the year 1987 and had 36 years’ experience in public service. She held important positions in Government of India and represented India in many international bodies.

She has served as the co- chairperson of Asia Pacific Regional Review Group for Anti Money Laundering and Counter Financing of Terrorism of the FATF and contributed to strengthening of the regulatory and policy structures of the countries in the region.

She is currently serving as an expert adviser on Tax Crime in the panel of UNDP, Independent Director on the Board of Adani Ports and SEZ Limited, Shriram Finance Limited and UPL Limited, Independent External Monitor in Pasteur Institute of India, Coonoor and Bank Note Paper Mill India, Mysore and a trustee in Pratham Mumbai, an educational initiative.