

June 15, 2021

To,

**The Board of Directors**  
**IIFL Home Finance Limited**  
IIFL House, Sun Infotech Park,  
Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area,  
Wagle Estate, Thane  
Mumbai- 400604

Dear Sirs,

**Sub: Resignation as Director in IIFL Home Finance Limited**

With reference to the captioned subject, I hereby tender my resignation, as Director of IIFL Home Finance Limited with effect from June 15, 2021.

My resignation from the board of IIFL Home Finance is on account of my taking up a full time employment as CEO & MD of FinReach Solutions Pvt Ltd incubated under Dvara Trust in association with MSDF (Michael & Susan Dell Foundation), Northern Arc, Omidyar Network and Caspian Group aiming to improve credit access for the unserved / underserved viable Micro, Small & Medium Enterprises (MSMEs).

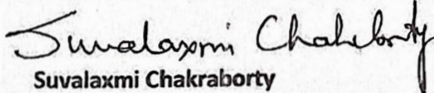
Kindly accept this letter as my resignation from the Directorship of the Company with effect from June 15, 2021 and relieve me of my duties. I request you to amend the register of Directors of the Company accordingly and arrange to submit the necessary statutory forms with the office of the Registrar of Companies, and/or any other statutory body, as may be applicable to give effect to my resignation from the Board of Directors of the Company.

Request you to take this resignation letter on record and acknowledge acceptance of the same under intimation to me.

I would like to thank all the board members and IIFL Home Finance team members for my stint with the group that I enjoyed thoroughly and I wish the Company all the success in its future endeavors.

Thanking You,

Yours faithfully,

  
Suvalaxmi Chakraborty