

November 21, 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: Proceedings of the Thirty Second Extra-Ordinary General Meeting ("EGM") of IIFL Home Finance Limited ("the Company").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, please find enclosed herewith the proceedings of the Thirty Second Extra-Ordinary General Meeting of the Company held on Thursday, November 21, 2024, at 03:00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

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.

PROCEEDINGS OF THE 32nd EXTRA-ORDINARY GENERAL MEETING OF IIFL HOME FINANCE LIMITED HELD ON THURSDAY, 21st DAY OF NOVEMBER, 2024, COMMENCED AT 03:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND CONCLUDED AT 03:10 P.M.

The 32nd Extra-Ordinary General Meeting (“EGM”) of IIFL Home Finance Limited (“the Company”) was duly held on Thursday, November 21, 2024 which commenced at 03:00 p.m. (IST) and concluded at 03:10 p.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The Company adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”) while conducting the Meeting through VC/ OAVM. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the EGM.

The EGM was attended by the following Directors and Key Managerial Personnel of the Company through VC/ OAVM from their respective locations:

Sr. No.	Name	Designation
1	Mr. Srinivasan Sridhar	Chairman and Non - Executive Director
2	Mr. Ramakrishnan Subramanian	Independent Director
3	Mr. Ajay Jaiswal	Company Secretary
4	Mr. Gaurav Seth	Chief Financial Officer

Other Directors did not attend the Meeting due to some pre-occupation. The Company Secretary introduced the Directors and Officers present at the EGM. He then introduced Mr. Ram Kumar, Partner of M/s Sundaram & Srinivasan, Joint Statutory Auditors of the Company. He further informed the Members that exemption has been granted to M/s S.R. Batliboi & Associates LLP, Joint Statutory Auditors of the Company & M/s RMG & Associates, Secretarial Auditor of the Company due to their pre-occupation.

Mr. Srinivasan Sridhar, Chairman of the Meeting welcomed the members and after ascertaining the requisite quorum for the meeting was presented, he called the meeting to order and commenced the proceedings.

Thereafter, the Company Secretary announced general instructions to the members regarding participation in this meeting.

The Chairman further set forth the Special Business as set out in the Notice of the 32nd Extra-Ordinary General Meeting dated October 18, 2024, as transacted at the Meeting:

Item No.	Particulars	Resolution Type
SPECIAL BUSINESS:		
1	To approve the amendment in IIFL HFL ESOP PLAN-2022	Special Resolution

The Chairperson explained the resolution to the Members. The Members approved the resolution unanimously, by show of hands.

Thereafter, the Chairperson thanked all the Members and Directors who have joined the 32nd Extra-Ordinary General Meeting through VC/OAVM and declared the Meeting as concluded.

For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iiflhomeloans.com