

August 23, 2022

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: Proceedings of the Twenty Seventh Extra-Ordinary General Meeting ("EGM") 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, please find enclosed herewith the proceedings of the Twenty Seventh Extra-Ordinary General Meeting of the Company held on August 22, 2022.

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)

Encl: as mentioned above

---

**IIFL Home Finance Limited**

*(Formerly known as India Infoline Housing Finance Limited)*

CIN No. U65993MH2006PLC166475

Regd. Office - IIFL House, Sun Infotech Park, Road no. 16V, Plot no. B-23, MIDC Thane Industrial Area, Wagle Estate, Thane - 400604

Corporate Office- Plot No.98, Udyog Vihar, Phase - IV, Gurgaon - 122015

Tel: (91-22) 2580 6654 Fax: (91-22) 3929 4000 Web Site- <http://www.iiflhomeloans.com>

**PROCEEDINGS OF THE 27<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING OF IIFL HOME FINANCE LIMITED HELD ON MONDAY, 22ND DAY OF AUGUST, 2022, COMMENCED AT 05:30 P.M. AT IIFL HOUSE, SUN INFOTECH PARK, ROAD NO. 16V, PLOT NO., B-23, MIDC, THANE INDUSTRIAL AREA, WAGLE ESTATE, THANE- 400604 AND CONCLUDED AT 06:00 P.M.**

---

Six Members were present in person including one corporate representative i.e. IIFL Finance Limited. Secretarial Auditor was granted exemption by the Company to attend this Extra-Ordinary General Meeting.

Mr. S. Sridhar, chairman of the Company, welcomed the Shareholders and chaired the proceedings of the Meeting. After ascertaining the requisite quorum for the meeting, the Chairman called the meeting to order and commenced the proceedings.

The Chairman welcomed the Members to the Twenty Seventh Extra-Ordinary General Meeting of the Company and introduced the Directors present and senior officials of the Company to the Members.

The Chairman announced that Mr. Monu Ratra, Director of the Company was unable to attend the Extra-Ordinary General Meeting due to his prior commitments. The Chairman authorized Mr. Ajay Jaiswal, Company Secretary to record the proceedings of the Extra-Ordinary General Meeting.

The Company Secretary thanked the Chairman and took over the proceedings of the EGM and tabled item of business as mentioned in the aforementioned Notice.

Thereafter, the following resolution as per the Notice of the 27<sup>th</sup> EGM was commended for member's consideration and approval:

**SPECIAL BUSINESS:**

1. To approve restated Articles of Association of the Company.
2. To approve the appointment of Mr. Kabir Mathur (DIN: 08635072) as Director on the Board.

**For IIFL Home Finance Limited**

**Ajay Jaiswal**  
**Company Secretary**

---

**IIFL Home Finance Limited**

*(Formerly known as India Infoline Housing Finance Limited)*

CIN No. U65993MH2006PLC166475

Regd. Office - IIFL House, Sun Infotech Park, Road no. 16V, Plot no. B-23, MIDC Thane Industrial Area, Wagle Estate, Thane - 400604

Corporate Office- Plot No.98, Udyog Vihar, Phase - IV, Gurgaon - 122015

Tel: (91-22) 2580 6654 Fax: (91-22) 3929 4000 Web Site- <http://www.iiflhomeloans.com>