November 02, 2026

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th 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: Appointment of Ms. Nirma Anil Bhandari as an Additional Director (Non-Executive & Independent) 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company on November 02, 2026, have approved the appointment of Ms. Nirma Anil Bhandari (DIN: 02212973) as an Additional Director (Non-Executive & Independent) on the Board of the Company, subject to the approval of the Shareholders and/or such other regulatory authorities, as may be required under applicable laws, for a tenure co-terminus with her current term as an Independent Director in the Holding Company (IIFL Finance Limited) i.e. upto September 15, 2029.

The aforesaid appointment has been made with a view to strengthening governance oversight across the Group through the appointment of a common Independent Director.

The brief profile of Ms. Nirma Anil Bhandari is annexed herewith.

This is also being uploaded on the website of the Company at https://www.iiflhomeloans.com.

Kindly take the above information on record.

For IIFL Home Finance Limited

GEETA GIRDHER
Digitally signed by GEETA GIRDHER
Date: 2026.11.02 17:29:18 +05'30'

Geeta Girdher
Company Secretary
Membership No.: A16681

Encl: a/a

Brief Profile of Ms. Nirma Anil Bhandari

Nirma Anil Bhandari is an experienced governance, cybersecurity, and enterprise risk management professional with deep expertise across regulated sectors including banking, financial services, and insurance. Her work spans cyber governance, technology risk oversight, operational resilience, privacy, compliance, and digital transformation, supporting leadership teams in strengthening governance frameworks and managing evolving regulatory expectations. She brings a balanced and strategic boardroom perspective rooted in risk discipline, digital understanding, and governance maturity. As an Independent Director on the boards of IIFL, Navneet and Blacksoil she contributes independent judgment, oversight, and future-ready digital governance.