November 03, 2026

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: Transition of Chief Risk Officer of the Company

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Reserve Bank of India (Housing Finance Companies) Directions, 2025 read with Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions dated November 28, 2025, we wish to inform you that the Board of Directors have approved the following:

1. Appointment of Mr. Pradeep Rangi as Chief Credit Officer with effect from November 03, 2026, involving his transition from the position of Chief Risk Officer to Chief Credit Officer of the Company, prior to completion of his approved tenure as Chief Risk Officer;
2. Appointment of Mr. Sharad Kumar as Chief Risk Officer of the Company for a period of 3 years with effect from November 03, 2026.

Brief Profile of Mr. Pradeep Rangi and Mr. Sharad Kumar are enclosed herewith.

Kindly take the above information on your records.

For IIFL Home Finance Limited

GEETA GIRDHER
Digitally signed by GEETA GIRDHER
Date: 2026.11.03 19:03:44 +05'30'

Geeta Girdher
Company Secretary
Membership No.: A16681

Brief Profile of Mr. Pradeep Rangi

Mr. Pradeep Rangi has played a significant role in embedding risk considerations into the Company's strategy and decision-making processes, strengthening early warning and risk-monitoring capabilities through the use of data and technology, including AI, and fostering a strong risk culture across the organisation.

As a Chief Credit Officer, he will build on the strong foundation established by credit teams and further strengthen the credit franchise to support the Company's sustainable and prudent growth.

He is a Chartered Accountant, all India 27th rank holder, Certified Information Systems Auditor (CISA), and project management professional (PMP) with high caliber international work experience in the field of Enterprise risk and Projects management. Designed and implemented Enterprise Risk Management Framework for an International Bank, Payments Bank, Digital Assets, Blockchain Technologies, and other FinTech initiatives. Strong governance & regulatory insight gained from membership of the Board, Risk, and Governance committees.

Brief Profile of Mr. Sharad Kumar

Mr. Sharad Kumar is a seasoned risk and economics professional with over 22 years of experience across risk management, banking, financial services, strategic planning, and economic research. Sharad was associated with Bajaj Finance as Senior Head - Risk, managing the enterprise risk framework, regulatory risk, regulatory analytics, stress testing, climate risk and risk governance.

Prior to Bajaj Finance, Sharad held leadership roles at State Bank of India, Corporation Bank and Bank of Maharashtra, gaining extensive experience in risk management, macro analysis, asset liability management, strategic planning and regulatory compliance. He holds an M.Phil. and Master's in Economics along with CAIIB and Certification in Management of Banking and finance from NIBM, Pune.