

May 13, 2026

To,  
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

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001

**Subject: Appointment of Mr. Vinod Padikkal as an Additional Director of IIFL Home Finance Limited ("the Company") pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In continuation to the earlier captioned intimation dated April 21, 2026, this is to inform you that the Company had submitted an application to the Reserve Bank of India ("RBI") seeking prior approval for appointment of Mr. Vinod Padikkal (DIN: 07765484) as Director on April 22, 2026.

Pursuant to the communication received from RBI, the approval of RBI is not required in this regard. Accordingly, the Board on May 12, 2026, in partial modification to the earlier resolution, has approved the appointment of Mr. Vinod Padikkal (DIN: 07765484) as an Additional Director in the capacity of Non-Executive Nominee Director of the Company with effect from May 12, 2026.

It is also confirmed that Mr. Vinod Padikkal (DIN: 07765484) is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Brief Profile of Mr. Vinod Padikkal is annexed herewith.

Kindly take the above information on your records.

Yours sincerely,

**For IIFL Home Finance Limited**

**Geeta Girdher**  
Company Secretary  
Membership No. A16681  
Encl: as mentioned above

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IIFL Home Finance Limited

Corporate Identity Number: U65993MH2006PLC166475

Corporate Office: Plot No. 98, Udyog Vihar, Phase -IV, Gurgaon – 122015 (Haryana)

Registered Office: IIFL House, Sun Infotech Park, Road No. 16V Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane- 400604, Maharashtra

Tel: (91-124) 478 0900 • Email: [secretarialhfc@iiflhomeloans.com](mailto:secretarialhfc@iiflhomeloans.com) • Website: [iiflhomeloans.com](http://iiflhomeloans.com)

**Brief profile of Mr. Vinod Padikkal**

Mr. Vinod Padikkal is a seasoned private equity professional with over 15 years of experience across global investment firms, including sovereign wealth funds, private equity, consulting, and investment banking. He is currently a Senior Portfolio Manager at Abu Dhabi Investment Authority (ADIA), where he co-leads India Private Equity investments and has overseen equity deployments of approximately US\$1.5 billion, with active board involvement across multiple portfolio companies. His sectoral expertise includes financial services and healthcare, with broader exposure across Southeast Asia and China.

Prior to ADIA, Mr. Padikkal spent nearly eight years at Advent International, where he rose rapidly from Associate to Director, leading the financial services practice in India and contributing to investments exceeding US\$1 billion, alongside successful exits and complex financing initiatives. He has also held investing roles at Bain Capital, strategy consulting experience at Bain & Company, and early-career exposure at Macquarie Group and Verizon Data Services.

Mr. Padikkal holds a PGDM from IIM Ahmedabad and a B.Tech in Computer Science and Engineering, and is recognized for strong leadership, execution capability, and deep experience in portfolio management and value creation.