

September 17, 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: Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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 noted cessation of Mr. Ramakrishnan Subramanian (DIN: 02192747) as an Independent Director on the Board of IIFL Finance Limited i.e., the Holding Company upon completion of his tenure effective from the close of business hours on September 05, 2026 and consequent resignation as an Independent Director of the Company with effect from the close of business hours on September 16, 2026 vide resignation letter dated September 16, 2026;

Further, he shall also cease to be the Member of Risk Management Committee, IT Strategy Committee and Wilful Defaulter - Review Committee and Chairperson of Credit Committee of the Board of the Company with effect from the aforesaid date.

The Board of Directors placed on record its sincere appreciation for the valuable guidance, support and contributions made by Mr. Ramakrishnan Subramanian during his tenure as an Independent Director of the Company.

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
Company Secretary
Membership No.: A16681

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

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