

August 20, 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: 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 in their meeting held on August 20, 2026, *inter-alia*:

1. Noted that Ms. Mohua Mekherjee (DIN: 08714909) shall cease to be an Independent Director on the Board of the Company with effect from the close of business hours on August 25, 2026, upon completion of her first term of five consecutive years.

Consequently, she shall also cease to be the Chairperson of Stakeholders Relationship Committee and CSR and Sustainability Committee and as a Member of the Nomination and Remuneration Committee and Asset Liability Management Committee of the Board of the Company effective from the aforesaid date.

The Board of Directors placed on record its sincere appreciation for the valuable guidance, support and contributions made by Ms. Mohua Mukherjee during her tenure as an Independent Director of the Company.

2. Approved the appointment of M/s. S.N. Ananthasubramanian & Co., Company Secretaries (Firm Registration No. P1991MH040400) as a Secretarial Auditor of the Company for the Financial Year 2026-27.

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

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