

Date: 02/05/2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra East,
Mumbai - 400051.

Dear Sir/Madam,

Sub: Intimation of outcome of the Circular Resolution passed by the Board of Directors for appointment of Senior Management Personnel

Ref: IBL Finance Limited (Symbol: IBLFL)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and as amended from time to time, we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have, today i.e. on May 02, 2026, approved the appointment of Mrs. Megha Nathaniel to the position of Collection Head, Senior Management Personnel of the Company with effect from May 02, 2026 by passing Circular Resolution.

Details with respect to the said appointment as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026 are given in Annexure A to this letter.

Kindly take the same on your record and oblige us.

Thanking you

For IBL Finance Limited

Dilipbhai Chauhan
Company Secretary and Compliance Officer
Membership no.: A63390
Place: Surat

Annexure-A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

BRIEF PROFILE OF MRS. MEGHA NATHANIEL AS SENIOR MANAGEMENT PERSONNEL

Particulars	Details
Name	Mrs. Megha Nathaniel
Designation	Collection Head
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors passed resolution through Circulation today i.e. May 02, 2026, on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Mrs. Megha Nathaniel as Collection Head, Senior Management Personnel of the Company.
Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	02-May-2026
Brief profile (in case of appointment);	Results-driven professional with a Master's degree and 15+ years of experience in banking and business automation. Expertise in Debt Management, Customer Service, and CRM, with a strong focus on relationship building and project execution. Proven ability to deliver efficient, high-quality outcomes that enhance customer satisfaction and drive business growth.
Disclosure of relationships between directors (in case of appointment of a director).	NA

For IBL Finance Limited

Dilipbhai Chauhan
Company Secretary and Compliance Officer
Membership no.: A63390