

Date: 30/04/2026

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 Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: IBL Finance Limited (Symbol: IBLFL)

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held on April 30, 2026 (which commenced at 03:00 PM and concluded at 06:30 PM), has approved the change in the email ID of the already authorized Key Managerial Personnel for the purpose of determining the materiality of events or information and for making disclosures to the Stock Exchange, with effect from April 30, 2026, as detailed below:

Sr. No.	Name of KMP	Designation	Authorization	Contact Details
1.	Mr. Manish Mansukhbhai Patel	Managing Director	Determining the Materiality of Events or Information	Phone No.: +91 93281 16900 Email: cs@iblfinance.in
2.	Mr. Dilipbhai Chauhan	Company Secretary & Compliance Officer	Making disclosure of Material Events or Information	

The aforesaid details are also uploaded on the website of the Company at www.iblfinance.in.

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