

October 08, 2025

The Manager Listing Department, BSE Limited (“BSE”), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager Listing Department, The National Stock Exchange of India Ltd. (“NSE”), Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
---	--

Subject: Appointment of Managing Director and Chief Executive Officer (CEO) of IIFL Home Finance Limited, Material Subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform the exchange regarding appointment of Mr. Girish Kousgi (DIN: 08524205), as Managing Director and Chief Executive Officer (CEO) of IIFL Home Finance Limited, a Material Subsidiary of the Company, effective from October 30, 2025, for a period of five year or upto the date of superannuation, whichever is earlier.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in the **Annexure**.

Kindly take the same on record and oblige.

Thanking you,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
ACS-13863
Email Id: csteam@iifl.com
Place: Mumbai

Encl: as above

CC:
India International Exchange (IFSC) Limited
The Signature, Building No. 13B, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat - 382355

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

Annexure

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Girish Kousgi (DIN:08524205) as a Managing Director and CEO of IIFL Home Finance Limited, Material Subsidiary of the Company

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from October 30, 2025 Term of Appointment: For a period of 5 years or upto the date of superannuation, whichever is earlier
c)	Brief profile (in case of appointment)	<p>Mr. Girish Kousgi is a seasoned leader in the financial sector with nearly three decades of diverse experience across banking and finance. He has deep understanding of managing assets and liabilities and expertise in mortgage, retail lending, SME and Agri business. He has dealt with broad suite of financial products like home loans, business loans, LAP, personal loans, mortgages, deposits, retail, rural products, etc. and consistently demonstrated strategic acumen in managing sales, product development, credit underwriting, risk, and operations.</p> <p>He has held senior leadership positions at several reputed institutions including MD & CEO of PNB Housing Finance Limited and Can Fin Homes Limited along with key roles at Tata Capital Financial Services Limited, IDFC Bank Limited, and ICICI Bank Limited.</p> <p>Mr. Girish Kousgi holds Executive Masters Diploma in Business Administration from Institute of Commerce and Trade and graduate in Commerce (B.Com).</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kousgi is not related to any other director of IIFL Home Finance Limited

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com