

Date: November 05, 2024

BSE Limited,

Address: Listing Department, 1st Floor, P J Towers,
Dalal Street, Fort, Mumbai-400001, Maharashtra, India.

Scrip Code: 959612, 975067

Sub: Clarification on Filing Tab for Intimation of Resignation of Company Secretary and Chief Compliance Officer

Ref: Previous Intimation dated November 5, 2024, regarding the Resignation of the Company Secretary and Chief Compliance Officer

Dear Sir/ Madam,

With reference to the letter dated November 5, 2024, uploaded on the portal at 04:58 PM regarding the intimation of the resignation of Mr. Abhishek Jain (M. No. 62027) from the post of Company Secretary and Chief Compliance Officer, we would like to clarify that, during the upload process, the tab for 'Appointment of Company Secretary and Compliance Officer' was inadvertently selected instead of the tab for 'Resignation of Company Secretary and Compliance Officer' under compliance regulation 51 (1), (2) - Price Sensitive Information / Disclosure of Event / Information.

We are now re-uploading the same intimation under the correct tab, i.e., 'Resignation of Company Secretary and Compliance Officer.' Please find enclosed the intimation regarding the resignation of the Company Secretary and Chief Compliance Officer.

This intimation will also be made available on the website of the Company and can be accessed using the link: <https://ikfhomefinance.com/>.

Kindly take the above information on record.

**Thanking you,
For and on behalf of
IKF HOME FINANCE LIMITED**

VUPPUTURI
VASANTHA
LAKSHMI

Digitally signed by
VUPPUTURI
VASANTHA LAKSHMI
Date: 2024.11.05
19:06:29 +05'30'

**Vasantha Lakshmi Vupputuri
Managing Director
DIN : 03610979
Place : Hyderabad**

Corporate Office: IKF Home Finance Limited

Plot No.30/A, Survey No.83/1, My Home Twitza, 11th Floor, Diamond Hills, Lumbini Avenue,
Beside 400/220/132KV GIS Substation, APIIC Hyderabad Knowledge City, Raidurg, Hyderabad-500081.

Ph: 040 23412083 **w:** www.ikfhomefinance.com **e:** info@ikfhomefinance.com

CIN: U65922AP2002PLC039417

Registered Office: IKF Home Finance Limited, 40-1-144, Corporate Centre, M.G. Road, Vijayawada - 520 010, Andhra Pradesh, INDIA

Date: November 05, 2024

BSE Limited,

Address: Listing Department, 1st Floor, P J Towers,
Dalal Street, Fort, Mumbai-400001, Maharashtra, India.

Scrip Code: 959612, 975067

SUBJECT: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER

Dear Sir/ Madam,

Pursuant to Regulation 6, 51 and applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Abhishek Jain (M. No. 62027) has tendered his resignation from the post of Company Secretary and Chief Compliance Officer of IKF Home Finance Limited (the Company) w.e.f. close of business hours on November 04, 2024, due to personal reasons. The resignation has been accepted and he is relieved from his services from the close of business hours of November 04, 2024.

Enclosed, please find the Resignation letter and brief profile of Mr. Abhishek Jain.

This intimation will also be made available on the website of the Company and can be accessed using the link: <https://ikfhomefinance.com/>.

We request you to take the above information on record.

Thanking you,

For and on behalf of IKF HOME FINANCE LIMITED

VUPPUTURI
VASANTHA
LAKSHMI
Vasantha Lakshmi Vupputuri
Managing Director
DIN: 03610979
Place: Hyderabad

Digitally signed by
VUPPUTURI VASANTHA
LAKSHMI
Date: 2024.11.05
16:55:19 +05'30'

ANNEXURE I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the Company Secretary and Compliance Officer	Abhishek Jain
2	Reason for change viz. appointment , resignation, removal , death or otherwise;	Due to personal reason
3	Date of Appointment / Cessation	November 04, 2024
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Corporate Office: IKF Home Finance Limited

Plot No.30/A, Survey No.83/1, My Home Twitza, 11th Floor, Diamond Hills, Lumbini Avenue,
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Ph: 040 23412083 **w:** www.ikfhomefinance.com **e:** info@ikfhomefinance.com

CIN: U65922AP2002PLC039417

Registered Office: IKF Home Finance Limited, 40-1-144, Corporate Centre, M.G. Road, Vijayawada - 520 010, Andhra Pradesh, INDIA

To,
The Board of Directors,
IKF Home Finance Limited ("the Company")
Address: 40-1-144, 1st Floor, Corporate Centre,
M.G. Road, Vijayawada 520010, Andhra Pradesh, India.

SUBJECT: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER OF IKF HOME FINANCE LIMITED.

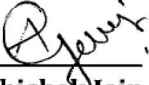
Dear Member(s) of the Board of Directors,

I hereby tender my resignation from the post of Company Secretary and Chief Compliance Officer of the Company with effect from the closure of November 04, 2024, due to personal reason.

I would like to thank the Board of Directors and my fellow members for the support extended during my tenure as Company Secretary and Chief Compliance Officer of the Company.

Request you to inform to Stock Exchange(s) / RBI/NHB and file the necessary e-form with the registrar of Companies and furnish a copy of the same to me.

Thanks and Regards,


Abhishek Jain
Company Secretary
Membership No.: A62027

Date: November 04, 2024

Place: Hyderabad