

Date: January 30, 2025

BSE Limited,

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

Scrip Code: 959612, 975067, 976278

Sub: Intimation of Resignation and Appointment of Company Secretary and 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 Ms. Komal Ratlani (M.No. 69063) has tendered her resignation from the post of Company Secretary and Compliance Officer of IKF Home Finance Limited (the Company) w.e.f. close of working hours on January 29, 2025 due to take on the roles and responsibilities of Chief Compliance Officer, subject to my appointment as CCO of the company.

The following documents are enclosed as Annexures:

1. Brief Profile of Ms. Komal Ratlani
2. Resignation letter of Ms. Komal Ratlani

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

Digitally signed by VUPPUTURI
VASANTHA LAKSHMI
Date: 2025.01.30 20:27:01 +05'30'

Vasantha Lakshmi Vupputuri

Managing Director

DIN: 03610979

Place: Hyderabad

ANNEXURE I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal , death or otherwise;	To take on the roles and responsibilities of Chief Compliance Officer, subject to my appointment as CCO of the company.
2	Date of Appointment / Cessation	January 29, 2025 (Close of business hours)
3	Brief profile (in case of appointment)	NA
4	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,
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