

Date: October 01, 2024

BSE Limited,

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

Scrip Code: 959612, 975067

SUBJECT: RESIGNATION OF MR. SRINIVASA RAO CHAPALAMADUGU AS CHIEF FINANCIAL OFFICER OF IKF HOME FINANCE LIMITED ("THE COMPANY").

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Mr. Srinivasa Rao Chapalamadugu, has resigned from the post of Chief Financial Officer of the Company with effect from the closure of September 30, 2024, This decision is made in compliance with Para 3.2.3(d) of RBI Notification RBI/2021-22/112 DOR.CRE.REC.No.60/03.10.001/2021-22 on Scale Based Regulation (SBR): A Revised Regulatory Framework for NBFCs as well as Paragraph 52A of the Master Direction-Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021. **(Brief Profile is attached herewith as Annexure-A).**

We request you to take the same on the records.

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 same on the records.

Thanking you,
Yours faithfully,

For and on behalf of IKF HOME FINANCE LIMITED

Abhishek Jain
Digitally signed
by Abhishek Jain
Date: 2024.10.01
14:59:48 +05'30'

Abhishek Jain
Company Secretary & Compliance Officer
M. No. : A62027
Place : Hyderabad

Annexure-A

Sr. No.	Particular	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	This decision is made in compliance with Para 3.2.3(d) of RBI Notification RBI/2021-22/112 DOR.CRE.REC.No.60/03.10.001/2021-22 on Scale Based Regulation (SBR): A Revised Regulatory Framework for NBFCs as well as Paragraph 52A of the Master Direction-Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions, 2021.
2	Date of appointment / Cessation (as applicable) & term of appointment	Monday, September 30, 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of the relationship between directors (in case of appointment of a director)	Not applicable

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: September 30, 2024

To,
The Board of Directors,
IKF HOME FINANCE LIMITED

Address: 40-1-144, 1st Floor, Corporate Centre,
M.G. Road, Vijayawada 520010, Andhra Pradesh, India.

SUBJECT: RESIGNATION FROM THE POSITION OF CHIEF FINANCIAL OFFICER (CFO)
OF IKF HOME FINANCE LIMITED.

Dear Member(s) of the Board of Directors,

I hereby tender my resignation from the post of Chief Financial Officer (CFO) effective from the closure of September 30, 2024. This decision is made in compliance with Paragraph 3.2.3(d) of RBI Notification RBI/2021-22/112DOR.CRE.REC.No.60/03.10.001/2021-22 on Scale Based Regulation (SBR): A Revised Regulatory Framework for NBFCs as well as Paragraph 52A of the Master Direction-Non-Banking Financial Company-Housing Finance Company (Reserve Bank) Directions, 2021.

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

I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

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,

CHAPALAMADUGU Digitally signed by
UGU CHAPALAMADUGU
SREENIVASA RAO
RAO Date: 2024.09.30
19:41:25 +05'30'

Srinivasa Rao Chapalamadugu