



Date: May 22, 2025

To
The Listing Department,
Department of Corporate Services,
BSE Limited,
P J Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 959612, 975067, 976278

Subject: Intimation of appointment of Secretarial Auditors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 51 and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 21, 2025, has approved the appointment of M/s. B S S & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2025-26.

The details of the said appointment, as required under the SEBI LODR Regulations, are provided in Annexure I enclosed herewith.

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.

For and on behalf of IKF Home Finance Limited

Puligilla
Aakanksha
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Digitally signed
by Puligilla
Aakanksha
Date: 2025.05.22
18:23:25 +05'30'

Aakanksha Puligilla
Company Secretary & Compliance Officer
M.No: 75114

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 : 040-69268899 **W :** www.ikfhomefinance.com **E :** info@ikfhomefinance.com

CIN : U65922AP2002PLC039417

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

ANNEXURE -I

Sr. No.	Particulars	Information of such event(s)
1	Name of the Auditors	M/s B S S & Associates, Company Secretaries, a Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification Number P2012AP026600), appointed as Secretarial Auditors of the Company.
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pursuant to Section 204 of Companies Act, 2013, the Board has approved the appointment of M/s. B S S & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company
3	Date of Appointment / Cessation & Term of Appointment	The Board of Directors at its meeting held on May 21, 2025 approved the appointment of M/s. B S S & Associates, Practicing Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification Number P2012AP026600), as Secretarial Auditors of the Company for the FY 2025-26.
4	Brief profile (in case of appointment)	<p>B S S & Associates, Company Secretaries, was founded by a Practicing Company Secretary, CS S. Srikanth, who is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA / RBI, Insolvency & Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for excellence have established their remarkable position in the related professional field.</p> <p>During the last 17 years of its existence, it has grown into a multifaceted big sized Company Secretary firm offering a broad spectrum of services to its diverse clientele. The firm has had a long and trustworthy history.</p> <p>Since the firm's formation in 2008, the firm has pride itself on values such as professionalism, dedication, responsibility, honesty Serving to the wider business community from the last 17 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism.</p>
5	Disclosure of Relationships between directors (in case of appointment of Director)	NIL

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