

Date: May 6, 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 Auditor & Internal Auditor 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 that the Board of Directors at their meeting held on May 5, 2026, approved the appointment of the following auditors for the FY 2026-27.

1. B S S & Associates, Practicing Company Secretaries as Secretarial Auditor (Annexure I)
2. Brahmayya & Co, Chartered Accountants as Internal Auditor (Annexure II)

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
Digitally signed by
Puligilla Aakanksha
Date: 2026.05.06
13:09:26 +05'30'

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

Place: Hyderabad

Annexure -I

S. No.	Particulars	Details
1	Name of the Auditors	M/s. B S S & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification Number P2012AP026600), as Secretarial Auditors of the Company.
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. B S S & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the FY 2026-27
3	Date of Appointment / Cessation & Term of Appointment	May 5, 2026.
4	Brief profile (in case of appointment)	<p>M/s. 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 18 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 18 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

Annexure - II

S. No	Particulars	Details
1	Name of the Auditors	M/s. Brahmayya & Co, Chartered Accounts
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Brahmayya & Co., Chartered Accounts as Internal Auditors of the Company for the Financial Year 2026-27
3	Date of Appointment/ re-appointment, cessation (as applicable) & Term of Appointment	May 5, 2026
4	Brief profile (in case of appointment)	M/s. Brahmayya & Co. LLP is a professional services firm specializing in Internal Audit, Statutory Audit and Compliance Advisory. It was founded in 1932 by Mr. Parvataneni Brahmayya, one of the pioneers of the Chartered Accountancy profession in India. The firm serves a diverse portfolio of clients across industries including manufacturing, financial services, technology, healthcare, and the public sector.
5	Disclosure of Relationships between directors (in case of appointment of Director)	Nil