

Date: January 20, 2025

To,

BSE Limited,

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

Scrip Code: 959612, 975067, 976278

SUB: Details of Company Secretary & Compliance Officer and RTA for the Quarter Ended December 31, 2024.

REF: Regulation 6(1) of Securities and Exchange Board of India (“SEBI”) Listing Obligations and Disclosure Requirements Regulations, 2015 (“LODR”).

Dear Sir/Madam,

With regard to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the details of Company Secretary & Compliance officer and RTA are as follows:

Details of Company Secretary & Compliance Officer

Name: Komal Ratlani

Designation: Company Secretary and Compliance Officer

Membership No.: A69063

Date of Joining: 05/11/2024

Contact No: +91 7093589969/ 8367788735

E-Mail Address: komal@ikfhomefinance.com/cs@ikfhomefinance.in

Address: 3-2-373, Chappal Bazar, Nimboliadda, Hyderabad – 500027, Telangana

Details of RTA

Name: Bigshare Services Private Limited

Registration No.: INR000001385

E-Mail Address: mohan@bigshareonline.com

Telephone: +91 2262638200

Fax No.: +91 2262638200

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



Home Finance

Address: E/2, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (E), Mumbai, Maharashtra, 400072

This is for your information and records.

With regards,

For and on behalf of IKF HOME FINANCE LIMITED

Komal Ratlani
Company Secretary and Compliance Officer
Mem. No.: A69063

Place: Hyderabad

Corporate Office: IKF Home Finance Limited

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Home Finance

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF IKF HOME FINANCE LIMITED MEETING NO. 03/2024-25 HELD AT 02:00 PM ON MONDAY, THE 4TH DAY OF NOVEMBER, 2024 THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS (VC/OAVM) AT DEEMED VENUE OF THE MEETING AT CORPORATE OFFICE OF THE COMPANY SITUATED AT PLOT NO – 30/A, SURVEY NO - 83/1, 11TH FLOOR, MY HOME TWITZA, APIIC HYDERABAD KNOWLEDGE CITY, RAIDURG (PANMAQTHA) VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT HYDERABAD – 500081, TELANGANA

AGENDA NO. 10: TAKING NOTE OF THE RESIGNATION OF MR. ABHISHEK JAIN COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER OF THE COMPANY.

"**RESOLVED THAT** the resignation of Mr. Abhishek Jain, Company Secretary and Chief Compliance Officer of the Company be and is hereby relieved from the roles and responsibilities of Company Secretary and Chief Compliance Officer with effect from closing of business hours of November 04, 2024.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Abhishek Jain during his tenure as a Company Secretary and Chief Compliance Officer of the Company.

RESOLVED FURTHER THAT any Director of the company be and is hereby authorized to file e-form DIR 12 with Registrar of Companies and do all the acts, deeds and things which are necessary to give effect to this resolution."

AGENDA NO. 11: APPOINTMENT OF THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

"**RESOLVED THAT** pursuant to Section 2(24), Section 203 and read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 made there under and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force and Regulation 6 of the Securities and Exchanges Board of India ("SEBI") (Listing Obligation and Disclosure requirement) Regulations 2015, ("Listing Regulations"), pursuant to the recommendation made by the Nomination and Remuneration Committee, the consent of the Board of Directors be and is hereby accorded to appoint Ms. Komal Ratlani, (Membership No.: A 69063) an Associate Member of Institute of Company Secretaries of India holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Company Secretary and Compliance Officer of the Company with effect from November 05, 2024, on the terms and conditions, including remuneration, as outlined in the Offer Letter presented to the Board, to perform the duties of a Company Secretary and Compliance Officer as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other responsibilities as may be assigned by the Board of Directors from time to time."

Corporate Office: IKF Home Finance Limited

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RESOLVED FURTHER THAT the Directors and Company Secretary of the company be and are hereby authorized severally to file necessary e-Forms with the Registrar of Companies, take necessary steps to make entries in the Register of Directors and Key Managerial Personnel and to do all such acts, deeds or things which are necessary to give effect to the said appointment.”

//Certified True Copy//

For and on behalf of IKF HOME FINANCE LIMITED

VUPPUTURI Digitally signed by
VUPPUTURI
VASANTHA VASANTHA LAKSHMI
LAKSHMI Date: 2024.11.27
18:11:58 +05'30'

Vasantha Lakshmi Vupputuri

Managing Director

DIN: 03610979

Date: 27.11.2024

Place: Hyderabad

Corporate Office: IKF Home Finance Limited

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