IKF Home Finance

Date: July 8, 2026

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

Scrip Code: 959612, 975067, 976278

Sub: Outcome of the Board Meeting held on July 8, 2026

Ref: Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015.

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of the Company in their meeting held today i.e., Wednesday, July 8, 2026, inter-alia, considered and approved the Appointment of Mr. Praveen Kumar Vecha as Chief Executive Officer (CEO) of the Company.

The details required under Regulation 51 read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015 is given in the enclosed Annexure A.

The above meeting of the Board of Directors of the Company commenced at 12:00 Noon. and concluded at 12:50 P.M.

We request you to kindly take the same on records.

Thanking You,

For and on behalf of IKF Home Finance Limited

Puligilla Aakanksha

Digitally signed by Puligilla Aakanksha
Date: 2026.07.08 13:01:04 +05'30'

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

Place: Hyderabad

IKF
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ANNEXURE-A

Appointment of Mr. Praveen Kumar Vecha as Chief Executive Officer (CEO) of the Company

S. No.	**Particulars**	**Details**
1	Name of the Person	Mr. Praveen Kumar Vecha
2	Reason for change viz. appointment, ~~resignation, removal, death or~~ otherwise;	Appointment of Mr. Praveen Kumar Vecha as Chief Executive Officer (CEO) of the Company
3	Date of Appointment / ~~Cessation~~ & Term of Appointment	July 8, 2026
4	Brief profile (in case of appointment)	Mr. Praveen Kumar Vecha is a seasoned business leader with over 25 years of experience in the financial services sector, with significant expertise in building, scaling and managing profitable businesses across rural and semi-urban markets. He possesses extensive experience in business strategy, operations management, risk management, digital transformation and financial inclusion, with a strong focus on sustainable and quality-driven growth.
5	Disclosure of Relationships between directors (in case of appointment of Director)	NIL