

Date: April 14, 2025

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

Scrip Code: 959612, 975067, 976278

Subject: Outcome of Board Meeting held on 14th April, 2025

Dear Sir/ Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on Monday, April 14, 2025 had inter alia,

1. Approved the appointment of Mr. Prashant Rawat as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with immediate effect i.e., April 14, 2025. Requisite details are enclosed herewith in Annexure A;
2. Approved the appointment of Ms. Aakanksha Puligilla (M. No. 75114) as Company Secretary and Compliance Officer of the Company with immediate effect i.e., April 14, 2025. Requisite details are enclosed herewith in Annexure B;

The Board Meeting today commenced at 12:30 P.M. and concluded at 04:00 PM.

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

Vasanth Lakshmi Vupputuri
Managing Director
DIN: 03610979

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 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

ANNEXURE -A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the Chief Financial Officer	Mr. Prashant Rawat
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Prashant Rawat has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. April 14, 2025
3	Date of Appointment / Cessation	April 14, 2025
4	Brief profile (in case of appointment)	<p>Mr. Prashant Rawat is a qualified Chartered Accountant and a seasoned finance professional with over a decade of experience in fundraising, corporate finance, treasury management, strategic financial leadership and M&As. He has a strong track record in raising significant debt to fuel the expansion of the businesses. He has implemented risk management strategies and delivering significant value through effective financial reporting, forecasting and system implementation.</p> <p>He has consistently driven value through strategic financial planning, investment portfolio optimization, and liquidity management. His experience in managing complex financial transactions is a testament to his ability to navigate and deliver on key organizational objectives. His experience is complemented by strong technical skills and a proven ability to work in multidisciplinary environments.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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ANNEXURE -B

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the Company Secretary and Compliance Officer	Ms. Aakanksha Puligilla
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Aakanksha Puligilla has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. April 14, 2025
3	Date of Appointment / Cessation	April 14, 2025
4	Brief profile (in case of appointment)	<p>Ms. Aakanksha is a highly motivated and organized Company Secretary having about 4 years of experience in ensuring statutory compliance, corporate governance, regulatory affairs and track record of providing expert guidance on company law, secretarial practices.</p> <p>She has a comprehensive understanding of corporate laws and regulations and plays a crucial role in ensuring the company's adherence to statutory obligations. She has well-versed in SEBI compliances. She has good liaisoning with regulatory authorities and ensures adherence to best practices in corporate governance.</p> <p>Her expertise in corporate law, company secretarial practice, and governance and risk management makes her a valuable asset to the organization. Her commitment to upholding ethical practices and promoting transparency contributes to the company's strong corporate governance framework.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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