



September 26, 2024

**To,
Listing Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.**

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 26, 2024, has, inter alia, considered and approved the appointment of Mr. Akash Das (Membership No. A74714) as Company Secretary & Compliance Officer of the Company with effect from September 26, 2024 designated as a Key Managerial Personnel of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I**.

We request you to kindly take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For India Home Loan Limited

**Mitesh M. Pujara
Whole-time Director
DIN: 02143047
Encl. : As above**



Annexure I

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Akash Das as Company Secretary & Compliance Officer of the Company
Date of Appointment	with effect from September 26, 2024
Brief Profile	<p>Mr. Akash Das holds a Bachelor's degree in Commerce. He is an associate member of the Institute of Company Secretaries of India (ACS No. 74714).</p> <p>Mr. Akash has 21 months of work experience as a management trainee at Senvion Wind Technology Private Limited managing compliance relating to ROC work, secretarial audit and secretarial compliances.</p> <p>E-mail id: cs@indiahomeloan.co.in Mobile No.: 7208108696</p>
Disclosure of relationships between Directors (in case of appointment as Director)	Not applicable