



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 Non-Executive Independent Director

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 subject to approval of the shareholders, the Board of Directors at its meeting held today, i.e., September 26, 2024 have appointed Mr. Deepak Katarmal (DIN: 07957602) as an Additional Director of the Company in the category of an Non-executive Independent Director for a term up to 5 (Five) consecutive years based on the recommendation of Nomination and Remuneration Committee with effect from September 26, 2024.

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along 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, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Deepak Katarmal as an Additional Director in the category of Non-Executive Independent Director.
Date of Appointment	with effect from September 26, 2024 for a term of 5 years
Brief Profile	<p>Mr. Deepak Katarmal holds a Bachelor's degree in Commerce. He is a Fellow member of the Institute of Chartered Accountants of India.</p> <p>Mr. Deepak Katarmal have more than 13 years of experience in Company Audit, Financial Consultancy, Income tax planning, Return filing, Assessment, GST Planning and Audit.</p> <p>E-mail id: dipubena@gmail.com Mobile No.: 8108106252</p>
Disclosure of relationships between Directors (in case of appointment as Director)	Mr. Deepak Katarmal is not related to any of the Directors of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Deepak Katarmal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.