



Date: 15th September 2026

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref: Security Code: 530979 (Equity) and 959722 (Debt)

Dear Sir/Ma'am,

Sub: Submission under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Directors have ceased to hold office as Directors of the Company upon completion of their respective terms of office and non-re-appointment by the Members at the Annual General Meeting ("AGM"):

1. Cessation of Mr. Mahesh Manharlal Shah (DIN: 07014807) as Non-Executive Independent Director

Mr. Mahesh Manharlal Shah (DIN: 07014807) ceased to hold office as a Non-Executive Independent Director of the Company with effect from September 11, 2026, upon completion of his tenure and non-re-appointment by the Members at the Annual General Meeting ("AGM").

2. Cessation as Director/Whole-Time Director of Mr. Mitesh M. Pujara (DIN: 02143047)

Mr. Mitesh M. Pujara (DIN: 02143047) has ceased to hold office as Director/Whole-Time Director of the Company with effect from September 11, 2026 upon completion of his tenure and non-re-appointment by the Members at the Annual General Meeting ("AGM").

The requisite details as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations are enclosed herewith.



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499

GSTIN: 27AAACM5101F1ZO

This is for your information and records.

Thanking You,

Yours faithfully,

For **India Home Loan Limited**

Akash Das

Company Secretary

M. no.- A74714

Encl.

INDIA HOME LOAN LTD.

**Annexure I**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	Cessation of Mr. Mahesh Shah upon completion of tenure and non-re-appointment by the Members at the Annual General Meeting ("AGM") as Non-Executive Independent Director.
2	Date of Appointment/- Reappointment/- Cessation (as applicable) Term of Appointment/Reappointment	September 11, 2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
5	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. No. NSE/CM/2018/24 dated June 20, 2018.	Not Applicable

**Annexure II**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	Cessation of Mr. Mitesh Pujara from the office of Director under retire by rotation and Whole-Time Director upon completion of tenure and non-re-appointment by the Members at the Annual General Meeting ("AGM"); the proposed re-appointment as Director and Whole-Time Director was not approved by the Members at the 36th Annual General Meeting held on September 11, 2026.
2	Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/Reappointment	September 11, 2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
5	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. No. NSE/CM/2018/24 dated June 20, 2018.	Not Applicable