



Date: 13th August 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we wish to inform that Mr. Akash Das (ICSI M. No.: A74714), Company Secretary & Compliance Officer (key Managerial Personnel (KMP)) of the Company has tendered his resignation on August 13, 2026 in pursuit of exploring new career opportunities. He will continue in his current position as Company Secretary & Compliance Officer (KMP) till the closure of business hours on September 22, 2026.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer are enclosed as Annexure 1.

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.

**Annexure 1**

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	Mr. Akash Das (ICSI M. No.: A74714) has tendered his resignation as Company Secretary & Compliance Officer (KMP) of the Company in pursuit of exploring new career opportunities.
2.	Date of Cessation	With effect from closure of business hours on September 22, 2026.
3	Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/Reappointment	Not Applicable
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
6	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

Date: August 13, 2026

To,
The Board of Directors,
India Home Loan Limited,
504/504A, 5th Floor, Nirmal Ecstasy,
Jatashankar Dossa Road,
Mulund (W), Mumbai- 400 080.

Sub: Resignation as Company Secretary (KMP) of India Home Loan Limited

With reference to the captioned subject, I hereby tender my resignation from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of India Home Loan Limited, to pursue other professional opportunities, with effect from the closure of business hours on 22nd September, 2026.

I sincerely thank the Board of Directors and the Senior Management for their support, cooperation and guidance extended to me during my tenure with the Company. I am grateful for the opportunity provided to me to serve the Company in the aforesaid capacity.

You are requested to kindly accept my resignation and take note of the same and undertake all necessary statutory and regulatory filings and compliances in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I request you to kindly acknowledge receipt and acceptance of my resignation.

Yours faithfully,



Akash Das
Company Secretary & Compliance Officer
A74714

Accepted 13.08.2026

