

India Home Loan Limited

Reg. Off.: 504, Nirmal Ecstasy, 5th Floor, Jatashankar Dossa Road, Mulund (W), Mumbai-400080
Tel.: 022-25683353/54/55; Email: ihll@vmail.com ; Website: www.indiahomeloan.co.in

Date: April 23, 2020

To,
BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring Rotunda Building,
P J Towers, Dalal Street,
Mumbai - 400 001
Security Code: 530979

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer of the Company

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., April 23, 2020, has, inter alia, considered and approved the appointment of Mr. Abhishek Agrawal as Chief Financial Officer of the Company with effect from April 23, 2020 designated as a Key Managerial Personnel of the Company pursuant to Section 203 of Companies Act, 2013. Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 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 Ltd

***SD/-**
Ayushi Thakuriya
Company Secretary & Compliance Officer
A48816

* PS “This submission is made in SD/- mode due to the restrictions imposed on free movement of people around various geographies of the nation by the Central and State Government, owing to the outbreak of COVID-19 pandemic and pursuant to the communiqué dated March 25, 2020 of BSE Limited enabling submission without signature in SD/- mode.

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Annexure I

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhishek Agrawal as Chief Financial Officer of the Company
Date of Appointment	with effect from April 23, 2020
Brief Profile	<p>Mr. Abhishek Agarwal hold degrees of CA, CS, CWA, CMA-USA, IPA-AUSTRALIA, IFA London, ACCA-Professional Level.</p> <p>He has 9 years of experience in managing Key Business Cohorts, Preparation and implementation of Master Business Plan, ensuring achievement of targeted results, monitoring the business performance, supervising the Finance and taxation related end to end functions at organization level and coordinating with internal and external business partners in achieving organizational goals.</p>
Disclosure of relationships between Directors (in case of appointment as Director)	Not applicable