



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499
GSTIN : 27AAACM5101F1ZO

Date: December 26, 2023

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

Scrip Code: 530979 (Equity) and 959722 (Debt)

Dear Sir/Ma'am,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., December 26, 2023, has, inter alia, considered and approved the appointment of Mr. Chahan Vora as an Additional Director (Independent) of the Company with effect from December 26, 2023, for a term of five years, subject to the approval of the members at the ensuing General Meeting.

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated 14th June 2023, 13th July 2023 and 14th July 2023 is enclosed herewith as **Annexure I**.

The Board meeting commenced at 11:45 a.m. (IST) and concluded at 12.00 p.m.

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**

Shilpa Katare
Company Secretary & Compliance Officer
A65863





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Annexure I

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Chahan Vora as an Additional Director (Independent) of the Company
Date of Appointment	December 26, 2023
Brief Profile	Mr. Chahan Vora is a qualified Chartered Accountant with experience in Internal, Statutory, Tax and other Audits, financial Advisory services, Valuation, Income tax planning, return filing, assessment, GST registration, compliances and assessments.
Disclosure of relationships between Directors (in case of appointment as Director)	There is no relation between Mr. Chahan Vora and other Directors of the Company

For India Home Loan Limited

Shilpa Katare
Company Secretary & Compliance Officer
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