



**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)

Dear Sir/Ma'am,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 13th July 2023 – Amendment to Articles of Association

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., December 26, 2023, have approved the alteration in the Articles of Association of the Company in terms of clause (e) of sub – regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debt Securities) Regulations, 1993, subject to the approval of the members at the ensuing General Meeting, to insert the following new Clause after Clause 119 of the Articles of Association:

“In terms of Regulation 15(1)(e) of the SEBI (Debt Securities) Regulations, 1993 and Regulation 23(6) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, if the Company is in default of payment of interest or repayment of principal amount in respect of listed debt securities, shall appoint the person nominated by the Debt Securities Trustee as a Director on its Board of Directors, within one month from date of receipt of nomination from the Debt Securities Trustee or the date of publication of the SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023 in the official gazette, whichever is later.”

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

