



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499
GSTIN : 27AAACM5101F1ZO

Date: April 16, 2024

To,
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 530979

Dear Sir/Ma'am,

Sub.: Intimation of resignation of Company Secretary & Compliance Officer of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Ms. Shilpa Katare, Company Secretary & Compliance Officer (key Managerial Personnel (KMP)) of the Company has tendered her resignation on April 16, 2024 in pursuit of exploring new career opportunities. She will continue in her current position as Company Secretary & Compliance Officer (KMP) till the closure of business hours on July 12, 2024.

The disclosure with regard to change in Key Managerial Personnel (KMP) is given here under:-

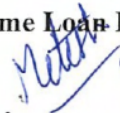
Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	<p>Ms. Shilpa Katare has tendered her resignation as Company Secretary & Compliance Officer (KMP) of the Company in pursuit of exploring new career opportunities. The letter of resignation is enclosed herewith.</p> <p>Ms. Shilpa Katare has been associated as a Company Secretary & Compliance Officer (KMP) with the Company since February 14, 2022.</p>
2.	Date of Cessation	With effect from closure of business hours on July 12, 2024.

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.



Registered & Corp. Off. : 504, Nirmal Ecstasy, 5th floor, Jatashankar Dossa Road, Mulund West, Mumbai--400 080.

Tel. : 022-2568 3353 / 54 / 55 • Email : customercare@indiahomeloan.co.in • Website : www.indiahomeloan.co.in

Date: April 16, 2024

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

Dear Sirs/Ma'am,

With reference to the captioned subject, I hereby tender my resignation as Company Secretary (Key Managerial Personnel) and Compliance Officer of **INDIA HOME LOAN LIMITED** in pursuit of exploring new career opportunities, effective from closure of business hours on 12th July 2024.

I also place on record my sincere thanks to the Board of Directors and Senior Management for their co-operation and giving me opportunity to occupy such position and to offer my services.

You are requested to please accept the same and to do all such acts, deeds as required under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also arrange for filing Form DIR-12 to that effect with the Registrar of Companies, Mumbai at the earliest.

Kindly acknowledge the same and oblige.

Yours faithfully,



Shilpa Katare
Company Secretary & Compliance Officer
A65863

Accepted
16/4/24
