CIN: L65910MH1990PLC059499 GSTIN: 27AAACM5101F1ZO

Date: August 12, 2025

To, Listing/ Compliance Department The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Scrip Code: 530979 & 959722

Dear Sir/Ma'am,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Mr. Chahan Vora (DIN: 10275707) form the post of Independent Director.

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Chahan Vora (DIN: 10275707) vide letter dated August 11, 2025, has submitted his resignation as an Independent Director of India Home Loan Limited ("the Company") and also from various committees of the Company with effect from closure of business hours of August 12, 2025, citing his personal commitments.

The information in regard to the resignation of Independent Director in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith. Please take on record the above information.

For India Home Loan Limited

Akash Das Company Secretary & Compliance Officer A74714



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Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 (Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Name	Mr. Chahan Vora
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Independent Director.
date of appointment/ reappointment/cessation (as applicable) & term of appointment / re-appointment	Effective from closure of business hours of August 12, 2025
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015	
Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure 1
Names of listed entities in which the resigning director holds directorships along with category of directorship	Marinetrans India Limited- Non-Executive Independent Director
Membership in board committees of other listed companies	Marinetrans India Limited- Chairman of Audit Committee and Member of Stakeholder Relationship committee and Nomination and Remuneration Committee.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Chahan Vora had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

August 11, 2025

To,
The Board of Directors
India Home Loan Limited
504/504A,5th Floor,Nirmal Ecstasy,
Jatashankar Dosa Road,
Mulund(w)- 400080

Subject: Resignation from the Position of Independent Director

Dear Sirs/Madams,

I, Chahan Vora (DIN: 10275707), hereby tender my resignation from the office of Independent Director and from all associated Committees of India Home Loan Limited, with effect from August 12, 2025. This decision is driven by personal commitments that currently constrain my ability to continue in this role.

Please consider this letter as my formal resignation from the Board. I remain committed to ensuring a smooth transition and will extend full cooperation during the handover process.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's internal policies, I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge receipt of this resignation and initiate all necessary actions to notify the Registrar of Companies, Stock Exchange(s), and other relevant regulatory authorities, as required under applicable law.

Thank you for your cooperation.

Yours faithfully,

Chahan Vora DIN: 10275707