

Date: August 08, 2023

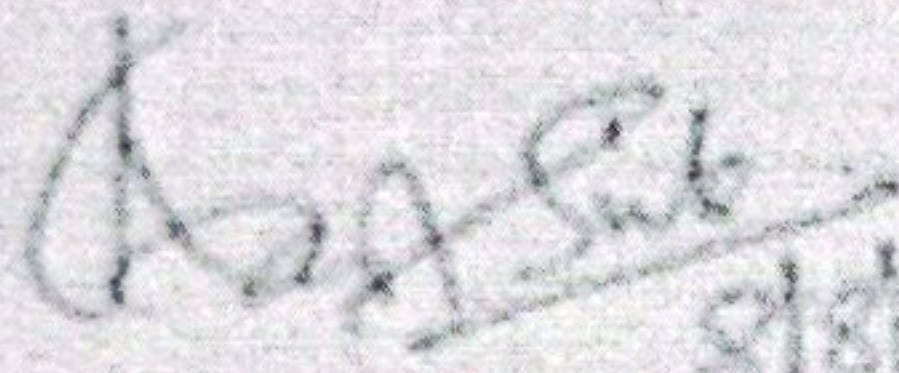
To,
The Board of Directors,
HFL Home Finance Limited
HFL House, Sun Infotech Park, Road No. 16V,
Plot No. B-23, MIDC, Thane Industrial Area,
Wagle Estate Thane Maharashtra 400604 India

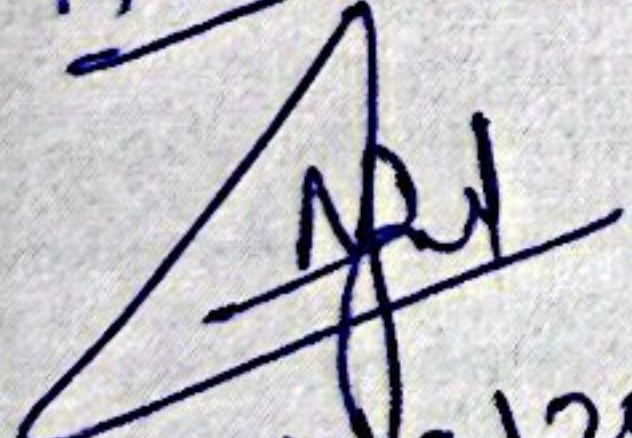
Dear Sirs/Madam,

Subject: Resignation from the position of Independent Director.

I hereby submit my resignation on account of personal reasons from the Board and its Committees of the HFL Home Finance Limited with effect from today i.e August 08, 2023. I take this opportunity to express my grateful thanks to all for the support and kindness during my tenure. Further, I wish the Company continuous growth.

Thanking you,
Yours faithfully,


Kranti Sinha 8/8/
Member

Accepted

8/8/2023