



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IIFL FINANCE LIMITED AT ITS MEETING HELD ON WEDNESDAY, APRIL 17, 2024 AT 802, 8TH FLOOR, HUBTOWN SOLARIS, N.S. PHADKE MARG, VIJAY NAGAR, ANDHERI EAST, MUMBAI 400069 THROUGH VIDEO CONFERENCING

Consideration and approval of the crediting of the rights entitlements:

“RESOLVED THAT, the draft application to obtain a separate International Securities Identification Number (ISIN) in relation to rights entitlements (“REs”), to be submitted to the depositories, stock exchanges, and any other authority as may be required as placed before the Board, be and is hereby approved.

RESOLVED FURTHER THAT based on the RE ratio, the Board hereby approves the REs to be credited to the DEMAT account of the eligible equity shareholders before the date of opening of the Issue, against the equity shares held by them as on the record date, and all other subsequent corporate actions required in accordance with applicable law.

RESOLVED FURTHER THAT to give effect to the above resolution any of the Directors and/or Key Managerial Personnel of the Company, be and are hereby jointly and severally authorised to take all steps and do all such acts, deeds, matters and things as deemed necessary, proper or desirable in this regard, to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.

RESOLVED FURTHER THAT the Company Secretary and Compliance Officer, or any other Director of the Company is authorised to certify the true copy of the aforesaid resolution and forward the same to the concerned authorities for necessary actions, if required.”

For IIFL Finance Limited

Mauli Agarwal
Company Secretary & Compliance Officer
Date: April 18, 2024
Place: Mumbai