

August 23, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
--	--

Subject: Change in Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee, at its Meeting held today i.e. August 23, 2024, considered, took note and approved the following:

1. Resignation of Ms. Mauli Agarwal, from the post of Company Secretary and Compliance Officer of the Company with immediate effect as of August 23, 2024. (The additional details under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with resignation letter is enclosed as "**Annexure A**")
2. Appointment of Mr. Samrat Sanyal (ACS13863) as the Company Secretary and Compliance Officer of the Company, effective from August 23, 2024. (The additional details under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "**Annexure B**")

Kindly take the above on record and oblige.

Thanking you,

For IIFL Finance Limited

Kapish Jain
Chief Financial Officer

Place: Mumbai

Encl: as above

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hubtown Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

Annexure A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Ms. Mauli Agarwal as the Company Secretary and Compliance Officer of the Company.

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation in order to pursue career opportunities
b.	Date of appointment /cessation (as applicable) & Term of appointment	Immediate effect as of August 23, 2024
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hubtown Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

August 23, 2024

To,
Board of Directors
IIFL Finance Limited
802, 8th Floor, Hubtown Solaris,
N.S. Phadke Marg,
Vijay Nagar, Andheri East,
Mumbai - 400069

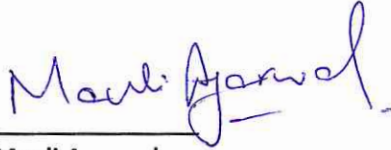
Sub: Resignation from the post of Company Secretary and Compliance Officer

With reference to the captioned subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company effective August 23, 2024, to pursue career opportunities.

I would like to thank the Board and the Company for its co-operation and support.

Request you to kindly take note of the same and do the needful.

Thanks & Regards,



Mauli Agarwal
Company Secretary and Compliance Officer
IIFL Finance Limited
eCSIN - EA031107F000001154

Annexure B

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Mr. Samrat Sanyal (ACS13863) as the Company Secretary and Compliance Officer of the Company.

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
b.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointed as the Company Secretary and Compliance Officer of the Company effective from August 23, 2024 Term: Not Applicable
c.	Brief profile (in case of appointment)	Mr. Samrat Sanyal is a versatile and industrious professional with over two decades of experience as a Company Secretary with various companies. He is a member of The Institute of Company Secretaries of India and a graduate from the prestigious St. Xavier's College, Kolkata. As a Company Secretary, he has a wide array of experience and successful tenures in Multi-National and Indian companies like Bank of America group, Motilal Oswal group, Birla group, TIL group and Martin Burn. He has earned a reputation of a hands-on and perceptive leader, dealing with various facets of Corporate Governance and Corporate Compliances. With exceptional interpersonal prowess he is at ease in his interactions with all levels of the corporate management.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hubtown Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com