

June 15, 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
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Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) – Divestiture of Shares of National Stock Exchange of India Limited (“NSE”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we wish to inform you that IIFL Finance Limited (the “Company”) has received approval from NSE to divest equity shares aggregating upto Rs.84,70,00,000/- (Rupees Eighty-Four Crores Seventy Lakhs only) of NSE through Secondary market.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as **Annexure A**.

Kindly take above on record and oblige.

Thanking you,

For **IIFL Finance Limited**

Mauli Agarwal
Company Secretary and Compliance Officer
Email Id: csteam@iifl.com
Place: Mumbai

Encl: as above

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

Name of the target entity, details in brief such as size, turnover etc.;	Name: National Stock Exchange of India Limited (NSE) CIN: U67120MH1992PLC069769 Authorized Capital: Rs. 50 crores Standalone Turnover (Revenue from Operations): Rs.13,510.54 crores for the financial year ended March 31, 2024 based on the audited standalone financial statements
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Not Applicable
Industry to which the entity being acquired belongs;	Finance - Exchange
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not Applicable since the Company intends to divest the equity shares
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	Not Applicable
Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
Cost of acquisition and/or the price at which the shares are acquired;	Cost of Sale: Upto Rs. 84,70,00,000/-

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town 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

Percentage of shareholding / control acquired and / or number of shares acquired;	Percentage of shareholding: 0.146% after aforesaid divestiture of shares
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief Background: NSE is India's leading stock exchange incorporated in 1992 and commenced operations in 1994.</p> <p>Date of Incorporation: Incorporated in 1992</p> <p>Standalone Turnover (Revenue from Operations)</p> <p>Financial Year ended March 31, 2024 – Rs. 13,510.54 crores</p> <p>Financial Year ended March 31, 2023 – Rs. 11,181.03 crores</p> <p>Financial Year ended March 31, 2022 – Rs. 7,762.80 crores</p> <p>Country: India</p>

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