



April 01, 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 on completion of tenure of an Independent Directors of the Company under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

Pursuant to Regulation 30 & 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arun Kumar Purwar (DIN: 00026383) and Mr. Nilesh Shivji Vikamsey (DIN: 00031213) have completed their second term as Independent Directors of the Company on March 31, 2024 and consequently ceased to be Independent Directors of the Company effective March 31, 2024, close of business hours.

The Board of the Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Purwar and Mr. Vikamsey during their association with the Company, and for their active participation in the decision-making processes of the Board.

Further, as already informed by the Company to the exchanges on March 26, 2024, we are pleased to inform that Mr. Purwar has been appointed as an Additional Non-Executive Non-Independent Director of the Company effective from April 1, 2024, considering his ongoing participation, leadership and mentorship would be invaluable in guiding the Company to achieve its strategic objectives and navigating the next phase of growth.

The requisite disclosure required as per the provisions of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

For IIFL Finance Limited

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

Encl: a/a

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, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604

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

Disclosures as required pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

Particulars	Details	
	Mr. Arun Kumar Purwar	Mr. Nilesh Shivji Vikamsey
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second consecutive term of five year as an Independent Director	Completion of second consecutive term of five year as an Independent Director
Date of Appointment/ Cessation (as applicable) & Term of appointment.	Effective March 31, 2024, close of business hours	Effective March 31, 2024, close of business hours
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Mr. Vikamsey automatically ceased to be Chairperson/Member of the Committees in the Company effective March 31, 2024, close of business hours.

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