

August 17, 2022

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

Sub: Intimation under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform the exchange that Mr. Vibhore Sharma (DIN: 03314559) vide his letter dated August 16, 2022, has tendered his resignation as Independent Director of the Company with effect from August 31, 2022.

The resignation letter with reasons as indicated therein is enclosed as **Annexure A**. Mr. Vibhore Sharma in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

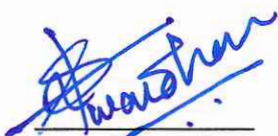
The requisite disclosures as required under Regulation 30 read with Schedule III, Para A, Clause (7B) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as **Annexure B**.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Finance Limited


Sneha Patwardhan
Company Secretary
Place: Mumbai



CC:

Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1,
Singapore - 068 804

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

Annexure - A

August 16, 2022

To,
The Board of Directors
IIFL Finance Limited
IIFL House, Sun Infotech Park,
Road No. 16V, Plot No. B-23,
Thane Industrial Area,
Thane – 400604

Dear Sir(s)/Madam,

Sub: Resignation as Independent Director of IIFL Finance Limited

It has been my pleasure to serve on the Board of IIFL Finance for the last one year. The Chairman of the Board has given us strong leadership, and I've learned so much working with the Chairman of the Board and all other members of the Board.

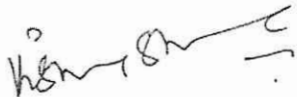
However, owing to some personal reasons it is time for me to resign from my position and focus on some transitions in my career that I must make time and energy for.

In view of the above, I hereby tender my resignation as Independent Director of IIFL Finance Limited with effect from August 31, 2022. Until such time, I am happy to continue participating in the committees I am working with.

Further, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of IIFL Finance Limited other than as stated above.

I humbly request you to accept my resignation and the governance team to file necessary forms with MCA, intimate to the stock exchanges as required.

Thanking You,
Yours faithfully,



Vibhore Sharma
DIN: 03314559

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
b.	Date of appointment/cessation (as applicable) & Term of appointment	Resignation with effect from August 31, 2022
c.	Brief profile (in case of appointment);	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Names of listed entities in which Mr. Vibhore Sharma holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sr. No.	Names of Listed Entity	Details
a.	Directorship indicating the category of Directorship	Not Applicable
b.	Chairmanship/Membership of Committees	Not Applicable

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