

August 23, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773	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. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC
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Sub: Re-appointment of Mr. Shamik Das Sharma (DIN: 07779526) as an Independent Director on the Board of the Company

Dear Sir/madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company vide its Circular resolution dated August 23, 2024, have re-appointed Mr. Shamik Das Sharma (DIN: 07779526) as Non-Executive Independent Director on the Board of the Company for a second term of five consecutive years w.e.f. January 14, 2025, subject to approval of shareholders of the Company and Regulator/Exchange(s), as may be required.

In accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby affirm that Mr. Shamik Das Sharma is not debarred from holding the office of director by virtue of any order passed by SEBI or any such authority.

In this regard, we are enclosing with:

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure – I**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**

Meghal Shah
Company Secretary

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

Annexure -I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No	Particular	Description
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	<p>The tenure of Mr. Shamik Das Sharma as Non-Executive Independent Director on the Board of the Company is due to expire on January 13, 2025.</p> <p>Accordingly, the Board, on recommendation of NRC has re-appointed Mr. Sharma as Non-Executive Independent Director on the Board of the Company, subject to approval of shareholders of the Company and Regulator/Exchange(s), as may be required.</p>
2	Date of re-appointment/ cessation (as applicable) & term of appointment;	<p>Date of Re-appointment: January 14, 2025</p> <p>Term of Re-appointment: Re-appointed for a second term of five consecutive years w.e.f. January 14, 2025 as per the terms and condition of appointment of Independent Director of the Company.</p>
3	Brief profile (in case of appointment);	<p>Mr. Shamik Das Sharma is a Non-Executive Independent Director on the Board of the Company. He has an experience of more than 23 years as a Computer Scientist and more than 13 years of experience as Vice President and CXO roles at various private companies. He is one of India's leading Product and Technology experts. He has over two decades of experience crafting technical products, taking them to market, building strong teams, and instituting a tech-oriented culture in organizations. As a founder, senior executive and investor, he has worked with small and large companies across diverse domains in the Bay Area and Bangalore. He is currently the Senior Vice President at Atlassian and previously senior roles at Curefit and CTO/CPO at Myntra.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mr. Shamik Das Sharma is not related to any director of IIFL Securities Limited.</p>

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