



August 09, 2024

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532636</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL</b>
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**Subject: Change in Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Richa Chatterjee, who is designated as SMP has resigned from the position of Chief Human Resources Officer (CHRO) of the Company effective from the closure of business hours on August 09, 2024.

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

The letter of resignation received from Ms. Richa Chatterjee is enclosed as **Annexure B**.

Kindly take the same on record and oblige.  
Thanking You,

For **IIFL Finance Limited**

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**Mauli Agarwal**  
**Company Secretary & Compliance Officer**  
Email Id: [csteam@iifl.com](mailto:csteam@iifl.com)  
Place: Mumbai

Encl: as above



## Annexure A

Details as per 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. Richa Chatterjee as Chief Human Resources Officer (CHRO) of the Company

Sr. No.	Particulars	Details
a.	Reason for change viz. <del>appointment, resignation, re-appointment, removal, death or otherwise;</del>	To pursue other career opportunities
b.	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Effective August 09, 2024, closure of business hours
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, 8<sup>th</sup> 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, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: [csteam@iifl.com](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)

9<sup>th</sup> August 2024

To,

Mr. Nirmal Jain,  
Managing Director  
**IIFL Finance Limited**  
IIFL House, Sun Infotech Park,  
Road No. 16V, Plot No. B-23,  
Thane Industrial Area,  
Thane — 400604

Dear Sir,

**Sub: Resignation from the position of Chief Human Resources Officer**

With reference to the captioned subject, I hereby tender my resignation from the position of Chief Human Resources Officer of the Company w.e.f. 9<sup>th</sup> August 2024 to pursue other career opportunities.

I would like to thank the Company and the Management for their kind cooperation and support.

Request you to kindly take note of the same.

Thank You,



(9/8/2024).  
Richa Chatterjee