

January 22, 2025

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 regarding appointment of Senior Management Personnel

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 wish to inform you that, basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of IIFL Finance Limited (“the Company”) considered and approved the appointment of Mr. Rupesh Samani as Head-Legal, a Senior Management Personnel of the Company effective January 23, 2025.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the Annexure.

Kindly take the same on record and oblige.

Thanking you,

For IIFL Finance Limited

Samrat Sanyal
Company Secretary & Compliance Officer
ACS-13863
Email Id: csteam@iifl.com
Place: Mumbai

Encl: as above

Annexure

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Rupesh Samani as Head-Legal of the Company

S. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment as Head-Legal, Senior Managerial Personnel of the Company effective January 23, 2025.
c)	Brief profile (in case of appointment)	Mr. Rupesh Samani is a qualified Law Graduate and Company Secretary from India and UK, with over 26 years of Legal, Company Secretary and Compliance experience, joins the Company from JM Financial Products Ltd. where he was working as Director - Legal, Company Secretary and Compliance Officer for their Products Business. Apart from JM Financial, Rupesh has held pivotal Legal roles in leading organisations like A.K. Capital Finance, Altius Finserv, HSBC Invest direct Securities, Rabo India, BNP Paribas and Axis Bank.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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