

January 27, 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: 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 Mr. Bharat Aggarwal, designated as SMP, has resigned from the position of Business Head-Unsecured Lending of the Company effective, January 27, 2025, closure of business hours.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure A**.

The letter of resignation received from Mr. Bharat Aggarwal is enclosed as **Annexure B**.

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

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th 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 Website: www.iifl.com

Annexure A

Details as per 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:

Resignation of Mr. Bharat Aggarwal as Business Head-Unsecured Lending

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise;	To pursue other career opportunities
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective January 27, 2025, 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

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January 27, 2025

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,

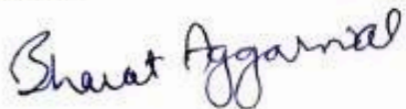
Sub: Resignation from the position of Business Head- Unsecured Lending

With reference to the captioned subject, I hereby tender my resignation from the position of Business Head- Unsecured Lending of the Company w.e.f. January 27, 2025 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.

Thanking You,



Bharat Aggarwal