

May 28, 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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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to grant of stock options under ESOP Scheme 2018

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we would like to inform you that the Nomination and Remuneration Committee (NRC) of the Company, vide circular resolution today, approved the grant of 1,32,00,000 stock options to the identified employees under the "IIFL Securities Employee Stock Option Scheme - 2018" (IIFL ESOS Scheme-2018) of the Company, each Option being convertible into one Fully Paid-up Equity Share.

Following are the brief terms of the options granted:

Sr. No.	Particulars	Details
1.	Brief details of options granted	1,32,00,000 options granted to identified employees
2.	Whether Scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3.	Total number of shares covered under these options	1,32,00,000 equity shares of face value of Rs. 2/- each
4.	Pricing formula/Exercise Price	Rs. 189.45/- per Option
5.	Options vested /Vesting Schedule	Over a period of 4 years from the date of grant
6.	Options exercised /Time within which options may be exercised	7 years from the date of grant

We request you to kindly take the above on record as per the provisions of the SEBI (LODR) Regulation, 2015

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Securities Limited

Meghal Shah
Company Secretary