



September 18, 2024

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 on completion of tenure of an Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 & 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")(as amend from time to time), we wish to inform you that Ms. Geeta Mathur (DIN: 02139552) has completed her second term as an Independent Director and consequently ceased to be an Independent Director of the Company effective September 17, 2024, close of business hours.

The Board of the Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Geeta Mathur during her association with the Company, and for her active participation in the decision-making processes of the Board.

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**.

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 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:

Completion of term of Ms. Geeta Mathur as an Independent Director of the Company

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise;	Completion of second consecutive term of five years as an Independent Director
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective September 17, 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

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