



October 26, 2023

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 Nominee Director

Dear Sir/Madam,

Pursuant to Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, in line with the Representation letter dated October 20, 2023 received from Life Insurance Corporation of India ("LIC") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution passed by circulation on October 26, 2023, has considered and approved the appointment of Mr. T S Ramakrishnan (DIN: 09515616) as an Additional Non-Executive (Nominee) Director of the Company with effect from October 26, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as **Annexure A**.

Kindly take the above on record and oblige.

Thanking You,

For IIFL Finance Limited

Rupal Jain
Company Secretary & Compliance Officer
Email Id: csteam@iifl.com
Place: Mumbai

Encl: as above

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town 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) 4103 5000. Fax: (91-22) 2580 6654 E-mail: csteam@iifl.com Website: www.iifl.com



Annexure A

Details as required under 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:

Appointment of Mr. T S Ramakrishnan (DIN: 09515616), as an Additional Non-Executive (Nominee) Director of the Company:

Sr. 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	Appointed as an Additional Non-Executive (Nominee) Director with effect from October 26, 2023, subject to the approval of shareholders by means of Ordinary Resolution, to hold office up to the date of next general meeting of the Company or three months from the date of appointment, whichever is earlier.
c.	Brief profile (in case of appointment)	Mr. T S Ramakrishnan, MD and CEO of LIC Mutual Funds, holds Honors in Bachelor of Commerce, PGDIM degree and Diploma in Health Insurance. Also, he is a fellow member of the Insurance Institute of India. He joined LIC as an Administrative Officer in 1988 and has exposure of life insurance, group and pension scheme. He has 3 years of experience in LIC Housing Finance in the field of Marketing & Recovery.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. T S Ramakrishnan is not related to any of the Directors on the Board.
e.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. T S Ramakrishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

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