



August 19, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 542772

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: IIFLWAM

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

We would like to inform you the following with regard to IIFL Asset Management Limited (**IIFL AMC**), wholly owned subsidiary of the Company:

1. Mr. Manoj Shenoy resigned as Whole Time Director and Chief Executive Officer (CEO) of IIFL AMC with effect from 18th August, 2022, and
2. Mr. Karan Bhagat, Co-Promoter and Managing Director of IIFL Wealth Management Limited (Sponsor) is appointed as the Non-Executive Director of IIFL AMC effective from 19th August 2022.

Present CIO and Whole Time Director, Mr. Anup Maheshwari, continues as the Whole Time Director and Designated Director of IIFL AMC.

Please take the above on record and oblige.

Thanking you.

Yours truly,
For IIFL Wealth Management Limited

Rohit Bhase
Company Secretary
(ACS: 21409)
Email: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

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