

October 18, 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: Appointment of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, at its Meeting held today, considered and approved the appointment of Mr. Abhiram Bhattacharjee as Chief of Staff with effect from October 18, 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

Annexure A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Mr. Abhiram Bhattacharjee as Chief of Staff

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 the Chief of Staff with effect from October 18, 2023.
c.	Brief profile (in case of appointment)	<p>Mr. Abhiram Bhattacharjee has over 29 years of experience in Investment Banking, Financial Advisory and Commercial Banking.</p> <p>He has contributed for more than a decade and half at Kotak group across investment banking, group strategy and investor relations.</p> <p>Prior to Kotak, he held diverse responsibilities at distinguished companies like Morgan Stanley, Ernst & Young and ICICI Securities.</p> <p>He holds a Bachelor of Technology and Master of Technology from Indian Institute of Technology, Kanpur and a Post Graduate Diploma in Management from Indian Institute of Management, Bangalore.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhiram Bhattacharjee is not related to any of the Directors on the Board.

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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