

January 08, 2021

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Telno.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 542773</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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</b>
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Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Change in Directors**

Pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations, the Board of Directors of the Company, vide their circular resolution dated January 08, 2021, basis the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Viswanathan Krishnan as an Additional Director (Independent - Non executive) on the Board of the Company effective from the date of requisite regulatory approvals, to hold office till the conclusion of the ensuing Annual General meeting, and subject to approval of the members in the ensuing annual general meeting for appointment as an independent director to hold office for a term of 5 consecutive years from the effective date of his appointment on the Board of the Company;

In compliance with BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018, we confirm that Mr. Viswanathan Krishnan has not been not debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Other details with respect to appointment of Mr. Viswanathan Krishnan as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as Annexure A to this letter.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

**For IIFL Securities Limited**



**Meghal Shah**  
**Company Secretary**  
Encl: a/a

**IIFL Securities Limited (Formerly "India Infoline Limited")**  
Corporate Identity Number: L99999MH1996PLC132983

**Annexure A**

**Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015**

**Appointment of Mr. Viswanathan Krishnan as an Additional Director (Independent - Non executive)**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Mr. Viswanathan Krishnan has been appointed as an Additional Director (Independent - Non executive) on the Board of the Company.
2.	Date of appointment  Term of Appointment	The said appointment shall be effective from the date of requisite regulatory approvals.  In terms of the provisions of Section 161 of the Companies Act, 2013 read with applicable rules made thereunder, Mr. Viswanathan Krishnan shall hold office till the conclusion of the ensuing Annual General meeting, and subject to approval of the members in the ensuing annual general meeting for appointment as an independent director shall hold office for a term of 5 consecutive years from the effective date of his appointment on the Board of the Company.
3.	Brief Profile (in case of appointment)	<p>Mr. Viswanathan Krishnan is Bachelors in Commerce - (Concentration in Accounting and Management), 1987 Masters in Commerce (Concentration in Accounting and Management), 1989 Associate Member of Institute of Cost &amp; Works Accountants of India, 1992</p> <p>Mr. Krishnan, is a seasoned Financial Services professional, with over three decades of diverse experience in Operations, Technology, Operational Risk, Information Security, Compliance and Internal Control. He has worked in multiple areas of financial services like Custodial Services, Asset Management Companies, IT Services, Exchange and International Banks.</p> <p>Mr. Krishnan has held senior positions in domestic majors like L&amp;T, MCX &amp; SHCIL apart fromMNC organisations like ABN AMRO, Alliance Capital, Barclays, Deutsche Bank, JPMorgan, Zurich Financial Services</p> <p>Mr. Krishnan now leads Kris Consulting, a unique boutique Advisory &amp; Assurance firm, which focuses primarily on Governance, Risk &amp; Compliance, Process Re-engineering and full life cycle of Human Capital needs of Clients. He also</p>

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		teaches in premier management institutions in areas relating to Risk and Compliance. Within a short span of time, since commencement, Kris Consulting has been supporting marquee brands in the areas of Consulting and Training.
4.	Disclosure of relationships between directors (case of appointment of a director)	Mr. Viswanathan Krishnan is not related to any Director of the Company.