

August 18, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773	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. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Head – Human Resources (Senior Management personnel)

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Mr. Deepan Raje, Head – Human Resources (Senior Management Personnel) of the Company has tendered his resignation w.e.f. closure of business hours on August 18, 2023 in order to pursue new challenges and opportunities that align with his long-term career goals.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The said resignation letter is enclosed herewith as "Annexure-A".

Further, disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations and Master Circular issued by SEBI vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Senior Management Personnel is given herein under:

Sr. No.	Disclosure Requirements	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	In order to pursue new challenges and opportunities that align with his long-term career goals.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 18, 2023
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the same on record.

For IIFL Securities Limited

Meghal Shah
Company Secretary
Place: Mumbai

Encl: As above

IIFL Securities Limited

Corporate Identity Number: L99999MH1996PLC132983

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 6272 7000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

Deepan Raje
803, B wing, Srushti Vihar,
Bldng no 98, tilak nagar,
Chembur, Mumbai 400089
Date: August 18, 2023

To,
Chairman and Managing Director
IIFL Securities Limited
IIFL House, Sun Infotech Park, Road No. 16V
Plot No.B-23, Thane Industrial Area,
Wagle Estate, Thane – 400604

Sub: Resignation from the position of Head – Human Resources of IIFL Securities Limited

Dear Sir,

I Deepan Raje, hereby resign from my position as the Head – Human Resources at IIFL Securities Limited with effect from closure of business hours on Friday, August 18, 2023.

I appreciate the opportunities for growth and development that I have received during my tenure in the Company. However, after due consideration, I have decided to pursue new challenges and opportunities that align with my long-term career goals.

I take this opportunity to thank the management for the all the support and guidance extended to me during my tenure as Head – Human Resources of the Company.

Please acknowledge receipt of the same.

Thanking You,

Your Faithfully,



Deepan Raje
Head – Human Resources