

December 01, 2020

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. Tel No.: 2659 8235 NSE Symbol: IIFLSEC	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542773
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Dear Sir/Madam,

Sub: Update

This is further to our earlier intimation dated November 20, 2020 wherein it was informed that the Board at its Meeting held on November 20, 2020 took note of the resignation of Mr. Mohan Radhakrishnan as an Executive Director & Chief Compliance Officer of the Company, effective from close of business hours on November 30, 2020, due to personal reasons.

In relation to the above, this is to inform you that the Company is in the process of seeking regulatory approvals for change in director in compliance with SEBI Act, 1992, the SEBI (Stock Brokers and Sub Brokers) Regulations, 1992, the SEBI (Depositories and Participants) Regulations, 1996 and other applicable laws.

Accordingly the effective date of cessation of Mr. Mohan Radhakrishnan as an Executive Director & Chief Compliance Officer of the Company would be from the date of receipt of regulatory approval and the same shall be communicated to the Exchanges as and when received.

Kindly take the same in record.

For IIFL Securities Limited



Megha Shah
Company Secretary

Email: secretarial@iifl.com



IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

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