

March 13, 2021

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| 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 |
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Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges are hereby intimated that the Board of Directors has approved the followings resolution(s) on March 12, 2021, subject to approval of shareholders via Postal Ballot:

1. IIFL Wealth Employee Stock Option Scheme 2021 (“IIFLW ESOP 2021”) providing for ESOP pool of 24,50,000 options.
2. Grant of Stock Options to the employees of the Subsidiary Company (ies) (present and/or future) under the IIFL Wealth Employee Stock Option Scheme 2021.

The Postal Ballot Notice and other relevant information/documents will be submitted in due course.

You are requested to kindly take the above information for your record.

Thanking You,

For IIFL Wealth Management Limited



Amit Bhandari
Company Secretary & Compliance Officer
Email Id: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
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