

June 30, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. June 30, 2023 has revised the list of authorized Key Managerial Personnel (“KMP’s”) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, please find below the updated contact details of the KMP’s w.e.f. July 01, 2023:

Sr. No.	Name and Designation of the Key Managerial Personnel	Contact details
1	Mr. Nirmal Jain (Managing Director)	Phone – 022 6788 1000
2	Mr. R Venkataraman (Joining Managing Director)	Email ID – csteam@iifl.com
3	Mr. Kapish Jain (Chief Financial Officer)	Address – 802, 8 th Floor, Hubtown Solaris, N. S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai, Maharashtra-400069
4	Ms. Rupal Jain (Company Secretary)	

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

Kapish Jain
Chief Financial Officer

Place: Mumbai

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000 .Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 4103 5000. Fax: (91-22) 2580 6654 E-mail: csteam@iifl.com Website: www.iifl.com