

April 24, 2023

<b>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</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> 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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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, April 24, 2023 has approved the appointment of Mr. Shanker Ramrakhiani, Chief Information Security Officer (CISO) as a Key Managerial Personnel of the Company with effect from May 01, 2023. His Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. No	Particular	Description
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Shanker Ramrakhiani, CISO as a Key Managerial Personnel of the Company
2	Date of appointment/ <del>cessation</del> <del>(as applicable)</del> & term of appointment;	May 01, 2023
3	Brief profile (in case of appointment);	Mr. Shanker Ramrakhiani, CISO, has over 18+ years of work experience and have strong domain expertise in Information Security, GRC, IT Audits, Business Continuity Management (BCM), IT Governance, Risk Management and Data Privacy. He has played a pivotal role in enhancing overall Information Security posture & BCP Posture for the Organization.  Prior to joining IIFL Securities Limited, he was working as Head Information Security and BCM with Sumitomo Mitsui Banking Corporation and have worked earlier with organizations including Future Generali India Life Insurance, Reliance Communications, Symantec and Wipro. He holds professional information security certifications like ISO27001, ISO 22301, COBIT, ITIL, PCI-DSS.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above on record and oblige.

Thanking you,

For IIFL Securities Limited

**Meghal Shah**  
Company Secretary

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

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