



June 16, 2021

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.</b>	<b>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.</b>
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**Subject: Intimation of change in Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board has approved /noted following changes in the Directors through resolution passed by circulation

1. Resignation of Mr. Nagarajan Srinivasan, Non-Executive Non Independent Director of the Company (DIN: 01480303) with effect from close of business hours of June 15, 2021 due to personal reasons.
2. Appointment of Mr. Vibhore Sharma (DIN: 03314559), as an Additional Director (Independent Director) of the Company w.e.f. July 01, 2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given as Annexure "A".

Kindly take the above on record and oblige.

Thanking you,  
Yours faithfully,

**For IIFL Finance Limited  
(Formerly known as IIFL Holdings Limited)**

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**Sneha Patwardhan  
Company Secretary  
Place: Mumbai  
Encl: as above**

**CC:**

Singapore Exchange Securities Trading Limited  
2, Shenton Way, #02-02, SGX Centre 1,  
Singapore - 068 804

**IIFL Finance Limited (formerly known as IIFL Holdings Limited)  
CIN No.: L67100MH1995PLC093797**

Corporate Office – 802, 8<sup>th</sup> 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) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com



Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

**Annexure A**

**Resignation of Mr. Nagarajan Srinivasan as Non Executive Director of the Company:**

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
b.	Date of appointment/cessation (as applicable) & Term of appointment	Resignation with effect from close of business hours of June 15, 2021
c.	Brief profile (in case of appointment);	N.A.
d.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

**Appointment of Mr. Vibhore Sharma as an Additional Director (Independent Director) of the Company:**

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
b.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment w.e.f. July 01, 2021
c.	Brief profile (in case of appointment);	Mr. Vibhore Sharma is an Engineering & Product leader with over 20 years of experience in building and leading teams engaged in software and systems engineering. He was amongst the earliest team members of InfoEdge India, and played a pivotal role in scaling the company's technology and products. He is currently, scouting for emerging Science and Tech startups to invest in and also helping organisations scale their tech and product capabilities.
d.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vibhore Sharma is not related to any of the Directors on the Board.
e.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mr. Vibhore Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority

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