

October 17, 2023

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	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. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC
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Sub: Identification and re-designation of the Senior Management Personnel of the Company.

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), the Board of Directors of the Company at their meeting held today i.e. Tuesday, October 17, 2023 has, *inter-alia*, considered and approved: -

1. Identification and re-designation of the following Senior Management Personnel:
 - a. Mr. Nemkumar H re-designated as Executive Director
 - b. Mr. Vasudev Jagannath re-designated as Head - Institutional Equities
 - c. Mr. Bharat Agarwal re-designated as Head – Institutional Sales and identified as Senior Managerial Personnel
 - d. Mr. Rishad Lalla, Head – Institutional Sales Trading identified as Senior Managerial Personnel

In this regard, we are enclosing with:

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure – I**

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 7:00 P.M.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**

Meghal Shah
Company Secretary

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

Annexure -I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No	Particular	Description	
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Bharat Agarwal re-designated as Head – Institutional Sales and identified as Senior Managerial Personnel.	Mr. Rishad Lalla, Head – Institutional Sales Trading, identified as Senior Managerial Personnel.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Identification as Senior Management Personnel – October 17, 2023 Term of appointment - Full Time employment	Date of Identification as Senior Management Personnel – October 17, 2023 Term of appointment - Full Time employment
3	Brief profile (in case of appointment);	Mr. Bharat Agrawal is an MBA from IIM Calcutta with a specialization in Finance and Strategy. He is a CA and CS with All India Rank. He had joined IIFL Institutional Equities in Sept 2007. He has over 21 years of professional experience spanning over corporate finance, treasury, project implementation and Institutional Equities. He started his career in 2002 with GE Corporate Finance.	Mr. Rishad Lalla is an MBA Finance from USA. He has an experience of 28 years in sales and trading. He had joined IIFL Institutional Equities in October 2007. Prior to joining IIFL, Mr. Lalla spent nearly 5 years at CLSA. He started his career at LKP Shares and Securities and worked there as the Analyst and sales and trading with UK and local funds.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Bharat Agarwal is not related to any director of IIFL Securities Limited.	Mr. Rishad Lalla is not related to any director of IIFL Securities Limited.

Note: Nemkumar H and Mr. Vasudev Jagannath are already a part of Senior Managerial Personnel of the Company and have been re-designated.

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