

July 27, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 542773</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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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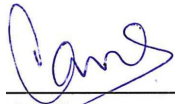
Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Change in Directors**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform that Mr. Kranti Sinha (DIN: 00001643), Non-Executive Independent Director of the Board of the Company, have retired from the Board of the Company upon completion of his tenure on July 26, 2020 and pursuant to this he ceased to be Chairman and Independent Director of the Company from today w.e.f July 27, 2020. The Board of the Company, place on record the appreciation of services.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

**For IIFL Securities Limited**

**Roshan Dave**  
**Company Secretary**  
Encl: a/a

**IIFL Securities Limited (Formerly "India Infoline Limited")**Corporate Identity Number: **L99999MH1996PLC132983**

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