



June 09, 2022

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of IIFL Finance Limited ("**Company**") as well as the Board of Directors of IIFL Home Finance Limited ("**Subsidiary Company**"), a material subsidiary of the Company, at its meeting held today, i.e. June 09, 2022 has approved the transaction involving investment by a wholly owned subsidiary of Abu Dhabi Investment Authority ("**Investor**") in the Subsidiary Company ("**Transaction**").

Upon completion of the Transaction, the Investor will hold 20% of the share capital (calculated on a fully diluted) of the Subsidiary Company and resultantly, the present shareholding of the Company in the Subsidiary Company will get diluted. The completion of the Transaction is subject to requisite approvals.

Kindly take above on record and oblige.

**Thanking you,
Yours faithfully,**

For IIFL Finance Limited

**Sneha Patwardhan
Company Secretary
Place: Mumbai**

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

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