



December 22, 2021

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532636</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. NSE Symbol: IIFL</b>
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**Subject: - Grant of Employee Stock Options under the Employee Stock Option Scheme 2008**

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Nomination and Remuneration Committee by way of circular resolution approved the grant of 25,000 stock options at the latest available closing price i.e. Rs. 271.40/- per share to the eligible employee under the Employee Stock Option Scheme 2008 of the Company, each option being convertible into one Fully Paid-up Equity Share.

The Scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the options shall be exercisable from a period of one year from the respective vesting dates. The vesting schedule of the above grant shall be in the ratio of 10:20:30:40.

Kindly take the same 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**  
**Mumbai**

**IIFL Finance Limited (formerly known as IIFL Holdings Limited)**

**CIN No.: L67100MH1995PLC093797**

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