



August 20, 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>
--	--

**Subject: - Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that:

- 1) the Nomination and Remuneration Committee and Board of Directors of the Company by way of circular resolution dated August 20, 2021 respectively approved the grant of 4,50,000 stock options at Rs.252/- per share to the identified employee(s) under the Employee Stock Option Scheme 2008 of the Company, each Option being convertible into one Fully Paid-up Equity Share upon vesting. 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 within a period of one year from the respective vesting date. The Vesting Schedule of the above grant shall be in the ratio of 10:20:30:40 respectively.
- 2) The Board of Directors of the Company by way of circular resolution dated August 20, 2021, approved Appointment of M/s. Grant Thornton Bharat LLP as an Auditor for FY 2021-22 for conducting Information System Audit in compliance with the Reserve Bank of India, Master Direction on Information Technology Framework for the Non-Banking Financial Company. 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 same on record and oblige.

Thanking You,  
Yours faithfully,

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

---

**Sneha Patwardhan**  
**Company Secretary**  
**Mumbai**

**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, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

**Annexure A**

**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:**

**Appointment of M/s. Grant Thornton Bharat LLP as an Auditor for conducting Information System Audit:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Auditor for conducting Information System Audit
b.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment w.e.f. August 20, 2021
c.	Brief profile (in case of appointment)	Grant Thornton have a significant presence in the India having more than 100+ IR Risk Advisory professionals across India. It is one of the leading providers of IT Advisory & Cyber Security Services to a diverse industry segments consists of highly specialized and experienced professionals. It specialized in ISMS implementation and IT consulting and IS Audit. It has number of clients in various industries across the country .
d.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**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, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com