

Date: December 8, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542772</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 NSE Symbol: IIFLWAM</b>
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Dear Sir/Madam,

**SUB: CHANGE OF NAME OF MATERIAL SUBSIDIARY OF THE COMPANY**

With reference to the captioned subject, we wish to inform that the Name of the “**IIFL Wealth Finance Limited**”, a material subsidiary of the Company, has been changed to “**IIFL Wealth Prime Limited**” w.e.f. December 7, 2020.

This is for your information and records.

Thanking You

For **IIFL Wealth Management Limited**

**Amit Bhandari**

**Compliance Officer**

**IIFL WEALTH MANAGEMENT LIMITED**

Corporate & Registered Office:  
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