

December 21, 2019

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 532636</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: IIFL</b>
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**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform that Mr. Prabodh Agrawal has resigned as the Chief Financial Officer of the Company and of its material subsidiary i.e. India Infoline Finance Limited due to personal reasons. Mr. Agrawal will be relieved from the services in February 2020.

The Company has initiated the succession plan for the said post under the guidance of Nomination & Remuneration Committee and the Audit Committee of the Board. The Company will keep the Exchanges informed about the same.

We thank him for his contribution to IIFL Group and wish him all success in his future endeavors.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

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



**Gajendra Thakur**  
Company Secretary



**IIFL Finance Limited (formerly known as IIFL Holdings Limited)**  
CIN No.: L67100MH1995PLC093797

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