

July 14, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	The National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Tower, Dalal Street,	Exchange Plaza, 5 Floor, Plot C/1, G Block,
Mumbai 400 001	Bandra - Kurla Complex, Bandra (E),
Tel No.: 22721233	Mumbai 400 051
Fax No.: 22723719/22723121/22722037	Tel No.: 2659 8235 Fax No.: 26598237
BSE Scrip Code: 542773	NSE Symbol: IIFLSEC

Dear Sir/Madam,

Sub: Appointment of Statutory Auditor of the Company

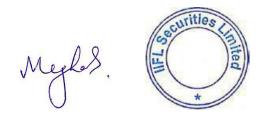
In compliance with Regulation 30 read with Part A of Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Members at its 27th Annual General Meeting ('AGM') of the Company held on Tuesday, July 12, 2022 approved the appointment of M/s V. Sankar Aiyar & Co., Chartered Accountants (FRN. 109208W) as Statutory Auditor of the Company to hold office for second term of 5 (five) years commencing from conclusion of 27th AGM till the conclusion of 32nd AGM of the Company.

Please take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Securities Limited



Meghal Shah Company Secretary Email ID: <u>secretarial@iifl.com</u>

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654• E-mail: <u>secretarial@iifl.com</u> • Website: <u>www.iiflsecurities.com</u>