

June 06, 2023

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, 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: Outcome of the Board Meeting held on June 05, 2023**

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (as amended from time to time) and based on the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on June 05, 2023, *inter-alia*, considered and approved the appointment of Mr. Mayank Sharma as the Head Internal Audit of the Company for the period of 3 (three) years w.e.f. June 05, 2023 and appointment of M/s KPMG to assist the internal audit team of the Company to conduct Risk Based Internal Audit for the financial year 2023-24.

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 enclosed herewith as **Annexure 1** and **Annexure 2**.

Kindly take above on record and oblige.

**Yours faithfully,**

**For IIFL Finance Limited**

**Sneha Patwardhan**  
**Company Secretary**  
**Email Id: [csteam@iifl.com](mailto:csteam@iifl.com)**  
**Place: Mumbai**

Encl: a/a

**IIFL Finance 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, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: [csteam@iifl.com](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)

**Annexure 1**

**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 Mr. Mayank Sharma as the Head Internal Audit of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mayank Sharma is appointed as the Head Internal Audit of the Company as per RBI Regulations.
b.	Date of appointment/cessation (as applicable) & Term of appointment	Appointed for a term of 3 years w.e.f. June 05, 2023.
c.	Brief profile (in case of appointment)	Mr. Mayank Sharma, has completed Management Development Programmes (MDPs) from the Indian Institute of Management (IIM), Calcutta and Indian School of Business in 2014 and 2018 respectively. He has over 2 decades of experience in the Financial Sector. He was recognized for his various contributions to the financial sector and recently made it to the Prestigious BW CFO World Finance 40 under 40 Power List. He is a public speaker, in various forums and summits across India.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**Annexure 2**

**Appointment of M/s KPMG, to assist the Internal Audit team of the Company for the Financial Year 2023-24:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. KPMG, to assist the Internal Audit team of the Company to conduct Risk Based Internal Audit.
b.	Date of appointment/cessation (as applicable) & Term of appointment	KPMG to assist the Internal Audit team of the Company to conduct Risk Based Internal Audit for the Financial Year 2023-24.
c.	Brief profile (in case of appointment)	KPMG in India is a professional services firm, affiliated with KPMG International and was established in September 1993. Their professionals leverage the global network of firms, providing detailed knowledge of local laws, regulations, markets and competition. KPMG offers services to national and international clients in India across sectors.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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