

April 30, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC
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Sub: Re-appointment of Ms. Rekha Warriar (DIN: 08152356) as an Independent Director on the Board of the Company

Dear Sir/madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company vide its Circular resolution dated April 30, 2024, have re-appointed Ms. Rekha Warriar (DIN: 08152356) as Non-Executive Independent Director on the Board of the Company for a second term of five consecutive years w.e.f. May 08, 2024 subject to approval of shareholders of the Company and Regulator/Exchange(s), as may be required.

In accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby affirm that Ms. Rekha Warriar is not debarred from holding the office of director by virtue of any order passed by SEBI or any such authority.

In this regard, we are enclosing with:

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure – I**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**

Meghal Shah
Company Secretary

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

Annexure -I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No	Particular	Description
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Rekha Warriar as Non-Executive Independent Director on the Board of the Company subject to approval of shareholders of the Company and Regulator/Exchange(s), as may be required.
2	Date of re-appointment/ cessation (as applicable) & term of appointment;	Date of Re-appointment: May 08, 2024 Term of Re-appointment: Re-appointed for a second term of five consecutive years w.e.f. May 08, 2024 as per the terms and condition of appointment of Independent Director of the Company.
3	Brief profile (in case of appointment);	Ms. Rekha Warriar holds a Master's degree in Applied Mathematics (University of Bombay) and in Public Policy (Princeton University, NJ). She has over 30 years of experience working with the Reserve Bank of India (RBI) in various departments like Foreign Exchange, Financial Stability, Internal Debt Management, Rural Development, etc. She has also served as a faculty member in RBI's training colleges and as an Associate Professor at the National Institute of Banking Management, Pune. She retired as a Regional Director (West Bengal and Sikkim), RBI, in July 2017.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rekha Warriar is not related to any director of IIFL Securities Limited.

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