

May 16, 2024

<b>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</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. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC</b>
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**Sub: Disclosure pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), the Board of Directors of the Company at their meeting held today i.e. Thursday, May 16, 2024 has, *inter-alia*, considered and approved: -

1. Appointment of M/s. A N S A & Associates LLP, as the Internal Auditors of the Company for the financial year 2024-25.
2. Appointment of M/s. Nilesh Shah & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.

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**.

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 8:30 P.M.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**

**Meghal Shah  
Company Secretary**

**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. appointment, <del>resignation, removal, death</del> or otherwise;	Appointment of M/s. A N S A & Associates LLP, as the Internal Auditor of the Company	Appointment of M/s. Nilesh Shah & Associates, Company Secretaries as Secretarial Auditor of the Company
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	<b>Date of appointment</b> – May 16, 2024, <b>Term of appointment</b> - For financial year 2024-25 on such terms and conditions as may be agreed between the Company and the Internal Auditor.	<b>Date of appointment</b> – May 16, 2024, <b>Term of appointment</b> - For financial year 2024-25 on such terms and conditions as may be agreed between the Company and the Secretarial Auditor.
3	Brief profile (in case of appointment);	<p>M/s. A N S A &amp; Associates LLP (ANSA LLP) is a boutique GRC (governance, risk, controls &amp; compliance) and management and IT consulting firm with almost four decades of experience.</p> <p>ANSA LLP are the trusted partners of over 200 prominent multinational and Indian companies across over 50 sectors. The ANSA LLP serve clients across the globe – in North America, Europe, Africa, South and Southeast Asia.</p> <p>Within assurance services, ANSA LLP specialize in governance and risk management, internal control structures and corporate policy architecture. ANSA LLP business advisory services include cost rationalization studies, operational efficiency reviews, business process redesign, business acquisition due diligences and forensic studies. ANSA LLP IT consulting offerings include IT risk assurance, technology consulting, Security as a Service, and designing IT strategy frameworks.</p>	<p>M/s. Nilesh Shah &amp; Associates, (NSA) is Partnership firm of Practicing Company Secretaries With deep rooted technical expertise in the Corporate Law service areas, NSA is a knowledge propelled firm following the philosophy of a solution driven approach, which ensures a high rate of success. NSA provides the entire gamut of high-end services, vital in rapidly emerging service areas. The multifarious bouquet which categorizes the activities of NSA in the following major areas helps the corporate/s to comply with the Corporate Compliances in a seamless manner:</p> <ul style="list-style-type: none"> <li>• Corporate Laws Consultancy</li> <li>• Compliance Services under Companies Act</li> <li>• Corporate Restructuring</li> <li>• Audit &amp; Due Diligence</li> <li>• Limited Liability Partnership related services</li> <li>• FEMA / RBI related Services</li> <li>• Other Miscellaneous Services</li> </ul>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA