

July 22, 2020

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| <b>The Manager,<br/>Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street,<br/>Mumbai 400 001.<br/>BSE Scrip Code: 532636</b> | <b>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5 Floor, Plot C/1, G Block,<br/>Bandra - Kurla Complex, Bandra (E),<br/>Mumbai 400 051.<br/>NSE Symbol: IIFL</b> |
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on July 21, 2020 has revised the list of authorised Key Managerial Personnel (KMP's) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. August 01, 2020.

Accordingly, please find below the updated contact details of the KMP's:

| Sr. No. | Name and Designation of the Key Managerial Personnel            | Contact details   |
|---------|---|---|
| 1       | Mr. Nirmal Jain<br>(Executive Chairman)                         | Phone – 022-6788 1000<br><br>Email ID – <a href="mailto:csteam@iifl.com">csteam@iifl.com</a><br><br>Address – 802, 8th Floor, Hubtown Solaris, N. S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai, Maharashtra-400069 |
| 2       | Mr. R Venkataraman<br>(Managing Director)                       |   |
| 3       | Mr. Rajesh Rajak<br>(Chief Financial Officer)                   |   |
| 4       | Mr. Jayesh Sharma<br>(Company Secretary w.e.f. August 01, 2020) |   |

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**  
**Place: Mumbai**

**DISCLAIMER:** IIFL Finance Limited (Formerly known as IIFL Holdings Limited), subject to market conditions and other considerations is proposing a public issue of secured and/or unsecured, redeemable non-convertible debentures and has filed the Draft Shelf Prospectus dated June 30, 2020 ("Draft Shelf Prospectus") with BSE Limited, National Stock Exchange of India Limited, and SEBI. The Draft Shelf Prospectus is available on our website [www.iifl.com](http://www.iifl.com), on the website of the stock exchanges [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com), on the website of SEBI - [www.sebi.gov.in](http://www.sebi.gov.in) and the respective websites of the lead managers at [www.edelweissfin.com](http://www.edelweissfin.com), [www.iiflcap.com](http://www.iiflcap.com) and [www.equirus.com](http://www.equirus.com). Investors proposing to participate in the Issue, should invest only on the basis of the information contained in the Draft Shelf Prospectus. The unsecured, redeemable, non-convertible debentures shall be eligible for Tier II capital. Investors should note that investment in NCDs involves a high degree of risks and for details relating to the same, please

**IIFL Finance Limited (formerly known as IIFL Holdings 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, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 4103 5000. Fax: (91-22) 2580 6654 E-mail: [csteam@iifl.com](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)