

June 30, 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: Intimation under Regulation 30 and 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, at its Meeting held today i.e. June 30, 2023, considered and approved the appointment of Ms. Rupal Jain as the Company Secretary and Compliance Officer, and Key Managerial Personnel of the Company to take over from Ms. Sneha Patwardhan who has resigned from the services of the Company, has been confirmed by the Board. The same is effective from July 01, 2023. The Board placed on record its appreciation for the valuable contributions made by Ms. Sneha Patwardhan during her tenure and wished her the very best in her future endeavors.

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 given as Annexure "A".

Kindly take the above on record and oblige.

Thanking You,

For **IIFL Finance Limited**

**Kapish Jain**  
**Chief Financial Officer**

**Place: Mumbai**

Encl: as above

**Annexure A**

**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:**

**Resignation of Ms. Sneha Patwardhan as the Company Secretary and Compliance Officer of the Company.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation in order to pursue other career opportunities.
b.	Date of appointment/cessation (as applicable) & Term of appointment	w.e.f. July 01, 2023
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Appointment of Ms. Rupal Jain as the Company Secretary and Compliance Officer of the Company.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
b.	Date of appointment/cessation (as applicable) & Term of appointment	Appointed as the Company Secretary and Compliance Officer of the Company w.e.f. July 01, 2023.
c.	Brief profile (in case of appointment)	Ms. Rupal Jain, is a qualified member of the Institute of Company Secretaries of India, a Law Graduate and a Graduate in Commerce. She has more than 10 years of experience in the field of Secretarial, Compliance, Legal, Regulatory Reporting and Joint Ventures. Her earlier experience includes National Stock Exchange, Centrum, Mahindra and Future Group.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rupal Jain is not related to any of the Directors on the Board.

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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