

Date: February 27, 2021

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFLWAM</b>
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**Subject: - Grant of Employee Stock Options under the Employee Stock Option Scheme 2019**

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Nomination and Remuneration Committee of Board of Directors of the Company have approved the grant of 36,000 stock options at price determined as per the ESOP Scheme of the Company to the identified employee(s) under the Employee Stock Option Scheme 2019 of the Company, each Option being convertible into one Fully Paid-up Equity Share upon vesting.

The Scheme is in terms of SEBI (SBEB) Regulations, 2014 and the options shall be exercisable within a period of 7 years from the date of grant.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully

**For IIFL Wealth Management Limited**



**Amit Bhandari**  
**Company Secretary & Compliance Officer**  
Email id: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)

**IIFL WEALTH MANAGEMENT LIMITED**

Corporate & Registered Office:  
IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013  
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606