

January 22, 2020

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772</p>	<p>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</p>
---	--

Dear Sir/Madam,

Sub: - Outcome of the Board Meeting dated January 22, 2020.

This is to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), the Board of Directors of the Company at their meeting held today have inter-alia considered and approved the following:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 alongwith Limited Review Report;

In this regard, we are enclosing the Unaudited financial results (Standalone and Consolidated) along with the Limited Review Report from the Statutory Auditors of the Company for the quarter and nine months ended December 31, 2019 as required under Regulation 33 of the SEBI- LODR.

2. Appointment. of Mr. Pankaj Vaish (DIN: 00367424) as an Additional Director and Independent Director of the Company subject to approval of members of the Company at ensuing annual general meeting of the Company;

Mr. Vaish is not debarred from holding office of director pursuant to any SEBI order or any other authority.

3. Appointment. of Mr. Gopalkrishnan Soundarajan (DIN: 05242795) as an Additional Director and Non-Executive Director of the Company w.e.f. January 22, 2020;

Mr. Soundarajan is not debarred from holding office of director pursuant to any SEBI order or any other authority.

4. The Board of Directors of the Company has declared an interim dividend of Rs. 10/- per equity shares of the face value of Rs. 2/- each; Further, pursuant to intimation dated January 15, 2020, the Board of Directors has fixed record date as January 30, 2020, for this purpose.

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

(An IIFL Group Company)

www.iiflwealth.com



CIN: U74140MH2008PLC177884



IIFL
WEALTH & ASSET
MANAGEMENT

The results have been uploaded on the Stock Exchange websites at <http://www.nseindia.com> and www.bseindia.com and on the website of the Company at <http://www.iiflwealth.com>

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed.

The Meeting of the Board of Directors commenced at 06.30 P.M. and concluded at 10.15 P.M.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Wealth Management Limited



Ashutosh Naik

Company Secretary & Compliance Officer

Email Id: secretarial@iiflw.com

Encl: a/a

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

(An IIFL Group Company)

www.iiflwealth.com

CIN: U74140MH2008PLC177884

S/n.	Details of event to be provided	Information of such event
1.	Reason for change	<ol style="list-style-type: none"> 1. Appointment. of Mr. Pankaj Vaish (DIN: 00367424) as an Additional Non-Executive Independent Director of the Company w.e.f. January 22, 2020; 2. Appointment. of Mr. Gopalkrishnan Soundarajan (DIN: 05242795) as an Additional Non-Executive Director of the Company w.e.f. January 22, 2020;
2.	Date of Appointment	Mr. Pankaj Vaish (DIN: 00367424) and Mr. Gopalkrishnan Soundarajan (DIN: 05242795) have been appointed w.e.f. January 22, 2020.
3.	Term of Appointment	<p>In terms of Provisions of Section 149 and 161 of the Companies Act, 2013 read with applicable rules, schedule made thereunder;</p> <ol style="list-style-type: none"> 1. Mr. Pankaj Vaish as an Additional Director designated as Independent Director will hold office for a period of 5 years w.e.f. January 22, 2020, subject to approval of members of the Company at the ensuing Annual General Meeting of the Company; 2. Mr. Gopalkrishnan Soundarajan (DIN: 05242795) as an Additional Director will hold office upto the date of ensuing Annual General Meeting of the Company and a proposal for his appointment as a Non-Executive Director would be placed before the members at the ensuing Annual General Meeting of the Company, liable to retire by rotation;
4.	Brief Profile	<p><u>Brief Profile of Mr. Pankaj Vaish:</u></p> <p>Mr. Vaish is an MBA from Carlson School of Management, University of Minnesota, Minneapolis, USA and a B. Tech. in Mechanical Engineering from IIT-BHU (Banaras Hindu University). He was a Gold Medalist at IIT-BHU. He has more then 34 years of experience in Technology Led Transformation, Consulting, Offshoring, Outsourcing, Building and Scaling Businesses. He is actively engaged in the financial services industry and is associated with companies across segments of the industry.</p> <p>He is a consultant and a business advisor. In addition, as part of his participation in India's startup ecosystem, he is supporting various technology product and services companies in sharpening their market focus and scaling their businesses.</p>

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

(An IIFL Group Company)

www.iiflwealth.com



CIN: U74140MH2008PLC177884



IIFL

WEALTH & ASSET
MANAGEMENT

		<p>He has started his career in 1985 with Accenture and was part of the founding team for Accenture India. Where he left as Managing Director of Accenture in 2014. Currently he is a Professor of Practice of Management at the Amrut Mody School of Management (AMSOM), Ahmedabad University.</p> <p><u>Brief Profile of Mr. Gopalakrishnan Soundarajan:</u></p> <p>Mr. Gopalakrishnan Soundarajan is a member of the Institute of Chartered Accountants of India and is a Qualified Chartered Financial Analyst and Member of the CFA Institute in the United States. Currently, Mr. Gopalakrishnan Soundarajan is the Managing Director at Hamblin Watsa Investment Counsel Limited. Prior to this, he was the Chief Investment Officer of ICICI Lombard, the largest private sector property and casualty insurance company in India.</p> <p>Mr. Gopalakrishnan Soundarajan serves on the Board of Fairfax India Holdings Corporation, FIH Mauritius Investments Ltd, FIH Private Investments Ltd, Bangalore International Airport Limited and Primary Real Estate Investment Fund.</p>
5.	Disclosure of relationships between Directors	Mr. Pankaj Vaish and Mr. Gopalkrishnan Soundarajan are not related to any Director of the Company



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

(An IIFL Group Company)

www.iiflwealth.com

CIN: U74140MH2008PLC177884