

ANNEXURE – 1

<u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>														
Name of the Target Company("TC")						IIFL Wealth Management Limited								
Names of the stock exchanges where the shares of the target company are listed						BSE Limited National Stock Exchange of India Limited								
Date of reporting						December 9, 2022								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Shilpa Bhagat								
Details of the creation/ invocation/ release of encumbrance:						Release of pledge								
Name of the promoter (s) or PACs with her*		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]		
Number	% of total share capital	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital

Sunder Bhanwar Ventures Private Limited	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
5 Paisa P2P Limited	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
5 Paisa Insurance Brokers Limited	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Naykia Realty Private Limited	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Kyrush Trading & Investments Private Limited (formerly known as Kyrush Realty Pvt. Ltd)	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Shilpa Bhagat

For and on behalf of the Promoters and PAC

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Date: December 9, 2022

Place: Mumbai