

June 19, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, 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 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. 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 today i.e. June 19, 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.

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

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

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**