



January 21, 2021

<p><b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Telno.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 542773</b></p>	<p><b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC</b></p>
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Dear Sirs,

**Sub: Update on Change in Director**

Further to our letter dated January 08, 2021 in relation to the captioned subject, this is to inform you that pursuant to the requisite regulatory approvals, the effective date of appointment of Mr. Viswanathan Krishnan (DIN 09026252) as an Additional Director (Independent - Non executive) on the Board of the Company is January 21, 2021.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

**For IIFL Securities Limited**

A handwritten signature in blue ink, appearing to read "Meghal S.", positioned to the left of the circular stamp.

**Meghal Shah  
Company Secretary**



**IIFL Securities Limited (Formerly "India Infoline Limited")**

Corporate Identity Number: L99999MH1996PLC132983

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