

Date: April 24, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772	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
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Subject: - Disclosure under Regulation 30 of LODR - Grant of ESOPs

Dear Sir(s)/Madam(s),

We would like to inform you that the Nomination and Remuneration Committee of the Company has approved on April 23, 2021, the grant of ESOPs to the eligible employees as follows:

- a) 20,04,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2021 at a grant price of INR 1060, i.e. at a discount of INR 9.55 (or 0.89%) to the applicable market price as per the Scheme, vesting over 3 years (0% : 25% : 75%).
- b) 6,71,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2019 at a grant price of INR 1060, i.e. at a discount of INR 9.55 (or 0.89%) to the applicable market price as per the Scheme, vesting over 3 years (0% : 25% : 75%).

We request you take note of the same.

Thanking You,

Yours faithfully

For IIFL Wealth Management Limited

Amit Bhandari
Company Secretary & Compliance Officer
Email id: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

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