



September 13, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
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Subject: Intimation on appointment of an Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 & 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Nirma Anil Bhandari (DIN: 02212973), as an Additional Non Executive Independent Director of the Company effective September 16, 2024.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure A**.

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
ACS 13863
Email Id: csteam@iifl.com
Place: Mumbai

Encl: as above

Annexure A

Details as per Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Ms. Nirma Anil Bhandari (DIN 02212973) as an Additional Non Executive Independent Director of the Company

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise;	Appointment
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as an Additional Non-Executive Independent Director effective September 16, 2024, to hold office up to the period as stated in Regulation 17(1C) of Listing Regulations
c.	Brief profile (in case of appointment)	<p>Ms. Nirma Anil Bhandari is a Cost Accountant and embodies an extensive experience of 20 + years. Ms. Bhandari mentors the Information Risk Management segment of a leading advisory firm, wherein, during the last 20 years, she has acquired substantial knowledge in the areas related to Information Technology Risk, Audit, Cyber Security, Governance, Risk and Compliance, Data Privacy and Robotics GRC. Thanks to her in-depth experience in assessing risks for data centres, networks, varied technology platforms and core IT processes, Nirma has helped large enterprises by consulting/implementing cutting-edge solutions in cybersecurity and the best practices for critical technology risk functions. She has led teams in various engagements for regulatory advisory assessments, frameworks, consulting, reviews, audits, training, etc., for large Banking, Telecom, Insurance, Mutual Funds, and Other Financial and Non-Financial Services companies.</p> <p>Ms. Bhandari devotes her time to philanthropic activities through her family foundation that focuses on child welfare and also actively volunteers through several NGOs that support various causes.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Ms. Nirma Bhandari is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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