

May 28, 2024

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> 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>
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**Sub: Appointment of Senior Management Personnel of the Company**

Dear Sir/madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company vide its Circular resolution dated May 28, 2024, have appointed **Mr. Raghav Gupta and Mr. Prakash Bulusu** as Joint CEO - Wealth & Securities and **Mr. Amit Srivastava** as Senior Managing Partner, Head - Investments.

In this regard, we are enclosing with:

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure – I**

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**

**Meghal Shah  
Company Secretary**

Encl: a/a

**IIFL Securities Limited**

Corporate Identity Number: **L99999MH1996PLC132983**

**Regd. Office:** IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604  
Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: [secretarial@iifl.com](mailto:secretarial@iifl.com) • Website: [www.iiflsecurities.com](http://www.iiflsecurities.com)

**Annexure -I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No	Particular	Description		
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Raghav Gupta as Joint CEO – Wealth & Securities	Appointment of Mr. Prakash Bulusu as Joint CEO – Wealth & Securities	Appointment of Mr. Amit Srivastava as Senior Managing Partner, Head - Investments
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Date of appointment: May 28, 2024 Term of appointment: Full-time employment	Date of appointment: May 28, 2024 Term of appointment: Full-time employment	Date of appointment: May 28, 2024 Term of appointment: Full-time employment
3	Brief profile (in case of appointment);	Mr. Gupta has over 27 years of work experience in Banking & Financial services and has been a career Private Banker. In his last role at ASK Private Wealth, he was the Senior Managing Partner & Business Head for North & East India, as well as, Singapore. Prior to that he has also worked for Citi Private Bank, ANZ Grindlays Bank, JM Morgan Stanley and Kotak Wealth Management. He holds a Bachelor's degree from St. Stephen's college, Delhi University.	Mr. Bulusu has over 27 years of work experience in Asset Management, Banking & Financial Services domain and has been a career Private Banker. In his last role at ASK Private Wealth he was the Senior Managing Partner & Business Head of South India, as well as, UAE market. Prior to that he worked for Citi Private Bank and Citi Commercial Bank, as well as, Principal PNB Asset Management Company and Zurich Asset Management in the past. He holds an MBA in finance from Osmania University.	Mr. Srivastava has over 26 years of work experience in Banking & Financial Services. In his last role at ASK Private Wealth, he was the Managing Partner & Head of Managed Funds. Prior to Joining ASK, he was Head of Investments at Citi Private Bank advising UHNI Promoter Families & Institutional Clients. He is an Engineer with MMS degree in Finance from Jamnalal Bajaj Institute of Management Studies, Mumbai.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable

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