



October 14, 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
---	--

Subject: Intimation regarding Change in Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Saurabh Kumar, Senior Management Personnel of the Company has stepped down as Business Head- Gold Loans and has moved into a leadership role within the group, effective October 14, 2024.

The details pursuant to 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, is given in **Annexure A**.

The letter received from Mr. Saurabh Kumar, is also enclosed herewith as **Annexure B**.

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 required under 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

Role Transition of Mr. Saurabh Kumar, Business Head- Gold Loans

Sr. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise;	Stepped down as Business Head- Gold Loans and has Moved into a leadership role within the group
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective October 14, 2024
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000, Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

Annexure B

October 14, 2024

To,
The Board of Directors
IIFL Finance Limited

Dear Sir,

I, Saurabh Kumar, hereby step down from my current position as Business Head- Gold Loans, Senior Managerial Personnel of IIFL Finance Limited with effect from October 14, 2024. This decision is a result of an internal movement that necessitates my transition into another leadership role within the group.

Request you to kindly take note of the same.

Thanking You,



Saurabh Kumar