

May 29, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</b>	<b>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: IIFL</b>
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on May 28, 2020 authorized Mr. Sumit Bali, Chief Executive Officer and Mr. Rajesh Rajak Chief Financial Officer for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, please find below the updated contact details of the Key Managerial Personnel (KMP's) authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

Sr. No.	Name and Designation of the Key Managerial Person	Contact details
1	Mr. Nirmal Jain (Chairman)	Phone – 022-6788 1000  Email ID – <a href="mailto:csteam@iifl.com">csteam@iifl.com</a>  Address – 802, 8th Floor, Hubtown Solaris, N. S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai, Maharashtra-400069
2	Mr. R Venkataraman (Managing Director)	
3	Mr. Sumit Bali (Chief Executive Officer)	
4	Mr. Rajesh Rajak (Chief Financial Officer)	
5	Mr. Gajendra Thakur (Company Secretary)	

This intimation has been uploaded on the website of the Company, i.e. [www.iifl.com](http://www.iifl.com).

Kindly take the same on record and oblige.

Thanking You,  
Yours faithfully,

**For IIFL Finance Limited  
(Formerly known as IIFL Holdings Limited)**

**Gajendra Thakur  
Company Secretary  
Place: Mumbai**

**IIFL Finance Limited (formerly known as IIFL Holdings Limited)  
CIN No.: L67100MH1995PLC093797**

Corporate Office – 802, 8<sup>th</sup> 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) 4103 5000. Fax: (91-22) 2580 6654 E-mail: [csteam@iifl.com](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)