

January 28, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

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.

BSE Scrip Code: 542772

NSE Symbol: IIFLWAM

Subject: Intimation for Grant of Employee Stock Options (ESOPs)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of resolution passed by circulation on January 27, 2022, has approved the grant of ESOPs to the eligible employees on the even date, as follows:

- a) 26,500 ESOPs under IIFL Wealth Employee Stock Option Scheme - 2019, at a grant price of Rs. 1,515/- i.e. applicable market price as per the Scheme, with vesting over 3 years (30%: 30%: 40%), and
- b) 56,500 ESOPs under IIFL Wealth Employee Stock Option Scheme - 2021, at a grant price of Rs. 1,515/- i.e. applicable market price as per the Scheme, with vesting over 3 years (30%: 30%: 40%).

Kindly take the same on record and oblige.

Thanking you.

Yours Truly,

For IIFL Wealth Management Limited

Rohit Bhave

Company Secretary

(ACS: 21409)

Email: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:

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