



August 04, 2023

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, 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<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL</b>
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**Subject: - Grant of Stock options to the identified employee(s) under the Employee Stock Option Plan – 2008**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that the Nomination and Remuneration Committee (“NRC”) at its meeting held today i.e., August 04, 2023, approved grant of 30,00,000 stock options at Rs. 10/- per share to the identified employee(s) under the Employee Stock Option Scheme 2008 of the Company, each Option being convertible into one Fully Paid-up Equity Share.

The Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the grants shall be vested not earlier than three (3) years from the date of grant of options.

The Meeting of NRC commenced at 01:30 p.m. and concluded at 01:40 p.m.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

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Rupal Jain  
Company Secretary & Compliance Officer

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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