



September 27, 2022

<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: Intimation under Regulation 30 and 51 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Deputy Chief Financial Officer (“CFO”) & Head IR as Key Managerial Personnel of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, at its Meeting held today i.e. September 27, 2022 considered and approved the appointment of Mr. Kapish Jain, as the Deputy CFO & Head IR as Key Managerial Personnel of the Company w.e.f. September 27, 2022.

The details in relation to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure “A” to this letter.

Kindly take the same on record and oblige.

Thanking you,

For IIFL Finance Limited

**Sneha Patwardhan  
Company Secretary  
Place: Mumbai**

**CC:**  
Singapore Exchange Securities Trading Limited  
2, Shenton Way, #02-02, SGX Centre 1,  
Singapore - 068 804

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



**Annexure A**

**Details with respect to change in Directors/Key Managerial Personnel of the Company as required under Regulation 30(6) read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**Appointment of Mr. Kapish Jain as the Deputy CFO & Head IR as Key Managerial Personnel of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
b.	Date of appointment/cessation (as applicable) & Term of appointment	Appointed as the Deputy CFO & Head IR as Key Managerial Personnel of the Company w.e.f. September 27, 2022.
c.	Brief profile (in case of appointment)	Mr. Kapish Jain comes with more than 25 years of experience in the BFSI sector across all areas of Finance, Strategy, Treasury, IR, FP&A and Accounts. His earlier BFSI experience includes PNB housing finance, AU Finance, Deutsche Bank, ICICI Prudential, etc. Mr. Jain is also a qualified CA, CS, ICWA & CPA.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kapish Jain is not related to any of the Directors on the Board.

**For IIFL Finance Limited**

**Sneha Patwardhan**  
**Company Secretary**  
**Place: Mumbai**

**IIFL Finance Limited**

**CIN No.: L67100MH1995PLC093797**

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