

March 24, 2021

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772</p>	<p>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: IIFLWAM</p>
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Dear Sir/Madam,

SUB: - INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of SEBI LODR, 2015, we would like to inform you about the following re-designation of Directors/ KMPs of the IIFL Asset Management Limited ("IIFLAMC") a material subsidiary of the Company:

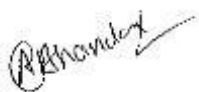
- (i) Mr. Manoj Shenoy, existing CEO of IIFLAMC is appointed and re-designated as Whole Time Director ("WTD") & CEO;
- (ii) Mr. Anup Maheshwari, the existing WTD & CEO of IIFL AMC is re-designated as WTD & Chief Investment Officer

We request you to kindly take the above on records.

Thanking You,

Yours faithfully,

For IIFL Wealth Management Limited



Amit Bhandari
Company Secretary & Compliance Officer
Email Id: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

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