

October 26, 2022

<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<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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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. October 26, 2022 has revised the list of authorised Key Managerial Personnel (“KMPs”) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) pursuant to Regulation 30 of the SEBI Listing Regulations.

Accordingly, please find below the updated contact details of the KMP’s:

<b>Sr. No.</b>	<b>Name and Designation of the Key Managerial Personnel</b>	<b>Contact details</b>
1	Mr. Nirmal Jain (Managing Director)	Phone – 022-6788 1000  Email ID – <a href="mailto:csteam@iifl.com">csteam@iifl.com</a>  Address – 802, 8 <sup>th</sup> Floor, Hubtown Solaris, N. S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai, Maharashtra-400069
2	Mr. R Venkataraman (Joint Managing Director)	
3	Mr. Kapish Jain (Chief Financial Officer, w.e.f. November 01, 2022)	
4	Ms. Sneha Patwardhan (Company Secretary)	

Kindly take the same on record and oblige.

Thanking You,  
Yours faithfully,

For **IIFL Finance Limited**

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

**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) 4103 5000. Fax: (91-22) 2580 6654 E-mail: [csteam@iifl.com](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)