

May 05, 2020

The Manager, Listing Department, BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	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: IIFL
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time (“Listing Regulations”)

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), we wish to inform that pursuant to Shareholders Agreement with CDC Group PLC (“CDC”) dated December 17, 2018, which came into effect from the merger of India Infoline Finance Limited with the Company and on receiving of freely tradable shares by CDC, the Board of Directors of the Company through resolution passed by circulation on May 5, 2020, approved the change in designation and capacity of Mr. Nagarajan Srinivasan from Non-Executive Director to Nominee Director (Investor Director) representing CDC on the Board of Directors of the Company.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,

For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)

Gajendra Thakur
Company Secretary

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

IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L67100MH1995PLC093797

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