

December 07, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

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.

BSE Scrip Code: 542772

NSE Symbol: IIFLWAM

Subject: Intimation for Grant of Employee Stock Options (ESOPs)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of resolution passed by circulation on December 7, 2022, has approved the grant of:

- a) 6,500 ESOPs under IIFL Wealth Employee Stock Option Scheme - 2019, at an exercise price of Rs. 1,799/- with vesting over 3 years (30%: 30%: 40%) and
- b) 2,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2022, at an exercise price of Rs. 2/- with vesting over 3 years (30%: 30%: 40%),

to the eligible employees on the even date.

Kindly take the same on record and oblige.

Thanking you.

Yours Truly,

For IIFL Wealth Management Limited

Rohit Bhase
Company Secretary
(ACS: 21409)

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email secretarial@iiflw.com www.360.one

CIN: L74140MH2008PLC177884