



May 21, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 NSE Symbol: IIFL
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Subject: Intimation on completion of tenure of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Vijay Kumar Chopra (DIN: 02103940) has completed his first term as an Independent Director of the Company on May 20, 2024, and consequently ceased to be Independent Director of the Company effective May 20, 2024, close of business hours.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Chopra during his association with the Company, and for his active participation in the decision-making processes of the Board.

The requisite disclosure required as per the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

For IIFL Finance Limited

Mauli Agarwal
Company Secretary & Compliance Officer
Email Id: csteam@iifl.com
Place: Mumbai

Encl: a/a

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th 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

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Completion of a tenure of Mr. Vijay Kumar Chopra as an Independent Director of the Company

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of first term of five years as an Independent Director
b.	Date of Appointment/ Cessation (as applicable) & Term of appointment	Effective May 20, 2024, close of business hours
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mr. Vijay Kumar Chopra automatically ceased to be Chairperson/Member of the Committees in the Company effective May 20, 2024, close of business hours.

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