



IIFL SECURITIES

November 01, 2019

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Telno.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 / 22722041/ 22722061 BSE Scrip Code: 542773</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC</p>
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Dear Sir(s),

Subject: Intimation of Resignation of Director of the Company.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that Mr. Aniruddha Dange, Non –Executive Director of the Company has resigned from the Directorship of the Company vide its letter dated November 01, 2019, due to his preoccupation. The resignation is subject to the approval received from necessary regulators. The details of disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as 'Annexure 1'.

Kindly take this intimation on your record and oblige.

Thanking you,

Yours faithfully,

For IIFL Securities Limited

Jayesh Upadhyay
Company Secretary



IIFL Securities Limited (Formerly "India Infoline Limited")

Corporate Identity Number: U99999MH1996PLC132983

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: csteam@iifl.com • Website: www.indiainfoline.com

Annexure 1

Change in Director

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation due to Composite resignation, removal, death or otherwise;	Due to preoccupation
2	Date of appointment/cessation (as applicable) & term appointment	Letter dated November 01, 2019 and date of approval received from necessary Regulators
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between Directors (in case of appointment of a director)	NA

For IIFL Securities Limited



Jayesh Upadhyay
Company Secretary



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