

January 22, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773	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. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC
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Sub: Identification and Designation of the Senior Management Personnel of the Company

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), the Board of Directors of the Company at their meeting held today i.e. Monday, January 22, 2024 has, *inter-alia*, designated and identified the following as Senior Management Personnel:

- a. Mr. Aditya Sisodia - Chief Technology Officer (Retail Broking)
- b. Ms. Geetha Menon – Head - Human Resources

In this regard, we are enclosing with:

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure – I**.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 5:00 P.M.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**

Meghal Shah
Company Secretary

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

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: secretarial@iifl.com • Website: www.iiflsecurities.com

Annexure -I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No	Particular	Description	
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Aditya Sisodia is designated as Chief Technology Officer - Retail Broking and identified as Senior Managerial Personnel.	Ms. Geetha Menon is designated as Head- Human Resources and identified as Senior Managerial Personnel.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Appointment – January 22, 2024 Term of appointment -Full Time employment	Date of Appointment – January 22, 2024 Term of appointment -Full Time employment
3	Brief profile (in case of appointment);	Mr. Aditya Sisodia is a senior technologist with expertise in designing and delivering enterprise scale solutions, experience with large-scale software systems development for Capital Markets, Trading Platforms, non-Banking Financial Services, Payments Technologies among others. He is skilled in Business Strategy technologies - Business Analysis and Distributed System design practices including Design Thinking methodology. Mr. Sisodia has more than 20 years' experience at IIFL Group companies in building technology solutions.	Ms. Geetha S. Menon has a rich experience of over 20+ years in human resources and has been leading the HR function across several companies in the financial services and IT services industries. Ms. Menon holds Masters' degree in Personnel Management & Industrial Relations and a Bachelors' degree in Economics. As Head- Business HR Partner - Corporate functions, she had been handling all the corporate functions horizontal of IIFL Group for over 7 years.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

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