



January 09, 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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Sub: Allotment of Equity Shares upon exercise of ESOPs.

Dear Sir(s)/Madam(s),

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of Circular Resolution dated January 09, 2024, approved allotment of **1,61,790** Equity Shares to the employee(s) on exercise of stock options under Employee Stock Option Scheme(s) of the Company.

Upon allotment, the equity base of the Company stands increased from 38,13,21,315 to 38,14,83,105 Equity Shares having face value of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

**Rupal Jain
Company Secretary & Compliance Officer**

Place: Mumbai

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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