

February 01, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</b>	<b>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. NSE Symbol: IIFL</b>
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is with reference to our earlier intimation dated December 21, 2019 with respect to resignation of Chief Financial Officer of the Company effective from February 01, 2020 as per the attached annexure. Please find below the updated contact details of the Key Managerial Personnel (KMP's) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name and Designation of the Key Managerial Person	Contact details
1	Mr. Nirmal Jain (Chairman)	Phone – 022-6788 1000
2	Mr. R Venkataraman (Managing Director)	Email ID – <a href="mailto:csteam@iifl.com">csteam@iifl.com</a>
3	Mr. Gajendra Thakur (Company Secretary)	Address – 802, 8th Floor, Hubtown Solaris, N. S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai, Maharashtra- 400069

Kindly take the same on record and oblige.

Thanking You,  
Yours faithfully,

For **IIFL Finance Limited**  
(Formerly known as IIFL Holdings Limited)



**Gajendra Thakur**  
**Company Secretary**  
**Place: Mumbai**



**IIFL Finance Limited (formerly known as IIFL Holdings Limited)**  
**CIN No.: L67100MH1995PLC093797**

Corporate Office – 802, 8<sup>th</sup> 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) 4103 5000. Fax: (91-22) 2580 6654 E-mail: [csteam@iifl.com](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)

Annexure

Details with respect to change in Directors/Key Managerial Personnel of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Mr. Prabodh Agrawal as Chief Financial Officer of the Company

Sr. No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of cessation	February 01, 2020
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable



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