



January 13, 2024

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, 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<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL</b>
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**Subject: Change in Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Nishith Doshi, who is designated as SMP has resigned from the position of Head – Legal of the Company w.e.f. January 12, 2024.

The details as required under the 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, are given in **Annexure A**. The letter of resignation received from Mr. Nishith Doshi, Head – Legal of the Company is also enclosed herewith as **Annexure B**.

Kindly take the same on record and oblige.

Thanking You,

**For IIFL Finance Limited**

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**Rupal Jain**  
**Company Secretary & Compliance Officer**  
**Email Id: [csteam@iifl.com](mailto:csteam@iifl.com)**  
**Place: Mumbai**

Encl: as above



**Annexure A**

**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:**

**Resignation of Mr. Nishith Doshi as Legal Head of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for change viz. <del>appointment, resignation, re-appointment, removal, death or otherwise;</del>	Resignation due to personal reasons.
b.	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	w.e.f. January 12, 2024.
c.	Brief profile (in case of appointment)	Not Applicable.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

**IIFL Finance 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) 41035000. Fax: (91-22) 25806654 E-mail: [csteam@iifl.com](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)

January 12, 2024

To,

Mr. Nirmal Jain,  
Managing Director  
IIFL Finance Limited  
IIFL House, Sun Infotech Park,  
Road No. 16V, Plot No. B-23,  
Thane Industrial Area,  
Thane — 400604

Dear Sir,

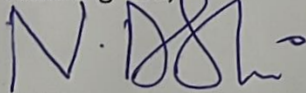
**Sub: Resignation from the position of Head - Legal**

With reference to the captioned subject, I hereby tender my resignation from the position of Head - Legal of the Company w.e.f. January 12, 2024 due to personal reasons.

I would like to thank the Company and the Management for their kind cooperation and support.

Request you to kindly take note of the same.

Thanking You,



Nishith Doshi