

October 28, 2021

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

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.

BSE Scrip Code: 542772

NSE Symbol: IIFLWAM

Subject: Intimation for Grant of Employee Stock Options (ESOPs)

Dear Sir/Madam,

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of circular resolution passed on October 27, 2021, has approved the grant of ESOPs to the eligible employees on even date, as follows:

- a) 82,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2021, at a grant price of Rs. 1,565/- i.e. applicable market price as per the Scheme, with vesting over 3 years (30%: 30%: 40%), and
- b) 25,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2019, at a grant price of Rs. 1,565/- i.e. applicable market price as per the Scheme, with vesting over 3 years (30%: 30%: 40%).

Kindly take the same on record and oblige.

Thanking you.

Yours Truly,

For IIFL Wealth Management Limited

Rohit Bhave
Company Secretary
(ACS: 21409)

Email: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

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