

October 23, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772	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: IIFLWAM
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SUBJECT: - GRANT OF EMPLOYEE STOCK OPTIONS UNDER THE EMPLOYEE STOCK OPTION SCHEME 2019

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Nomination and Remuneration Committee of Board of Directors of the Company at its meeting held on 23rd October, 2020, approved the grant of 81,530 stock options at price determined as per the ESOP Scheme of the Company, to the identified employee(s) under the Employee Stock Option Scheme 2019 of the Company, each Option being convertible into one Fully Paid-up Equity Share upon vesting.

The Scheme is in terms of SEBI (SBEB) Regulations, 2014 and the options shall be exercisable within a period of 7 years from the date of grant.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Wealth Management Limited

**Amit Bhandari
Compliance Officer**

Email id: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

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