



January 05, 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: - Grant of Stock options to the identified employee(s) under the Employee Stock Option Scheme – 2008**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that the Nomination and Remuneration Committee (“NRC”) at its meeting held today i.e., January 05, 2024, approved grant of 5,00,000 stock options at Rs. 625/- per share to the identified employee(s) under the Employee Stock Option Scheme 2008 of the Company, each Option being convertible into one Fully Paid-up Equity Share.

The Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (as amended from time to time) and all options granted shall have a vesting period of not more than 5 years from the date of grant. Further, all options granted shall vest as per the vesting period mentioned in the grant letter.

The Meeting of NRC commenced at 06:10 p.m. and concluded at 06:20 p.m.

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