



September 04, 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<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 Employee Stock Options under the Employee Stock Option Scheme 2008**

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 and Board of Directors of the Company by way of circular resolution dated September 04, 2020 respectively approved the grant of 50,000 stock options at book value 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 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,  
Yours faithfully,

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

**Jayesh Sharma**  
**Company Secretary**  
**Mumbai**

**IIFL Finance Limited (formerly known as IIFL Holdings Limited)**

**CIN No.: L67100MH1995PLC093797**

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