



September 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 hereby inform you that Mr. Shubham Khare, who is designated as SMP has resigned from the position of Head - Legal of the Company effective September 12, 2024, closure of business hours.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with 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. Shubham Khare, 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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**Samrat Sanyal**  
**Company Secretary & Compliance Officer**  
ACS 13863  
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/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Resignation of Mr. Shubham Khare as Head - Legal 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 in order to pursue other career opportunities.
b.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>	Effective September 12, 2024, closure of business hours
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)

12/09/24

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 - 400 604

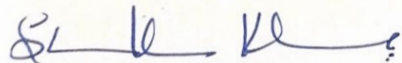
DEAR SIR,

SUB: RESIGNATION FROM THE POST OF HEAD LEGAL.

With respect to the captioned subject, I hereby tender my resignation from the position of HEAD - LEGAL of the company and my last working day being 12/09/24, to pursue other career opportunities.

I would like to thank the Company & the management for their kind cooperation & support.

Thanking You,



SHUBHAM KHARE