

September 27, 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: Intimation regarding change in Senior Managerial Personnel of the Company**

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 wish to inform you that, basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company considered and approved the appointment of Ms. Preeti Kannan as Chief Human Resources Officer, Senior Managerial Personnel of the Company effective September 27, 2024.

The details pursuant to 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, is given in the Annexure.

Kindly take the same on record and oblige.

**Thanking you,**

**For IIFL Finance Limited**

**Samrat Sanyal  
Company Secretary & Compliance Officer  
ACS-13863  
Email Id: [csteam@iifl.com](mailto:csteam@iifl.com)  
Place: Mumbai**

Encl: as above

**Annexure**

**Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of Ms. Preeti Kannan as Chief Human Resources Officer of the Company**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
b)	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment/re-appointment</del>	Appointment as Chief Human Resources Officer, Senior Managerial Personnel of the Company effective September 27, 2024.
c)	Brief profile (in case of appointment)	Ms. Preeti Kannan with over 26 years of HR experience across various verticals, joins us from Kotak Mahindra Bank Limited where she was leading Human Resources for their Retail Asset Business. Apart from Kotak, Preeti has held pivotal Human Resources roles in leading organisations like Bajaj Finance, Fujitsu Consulting, Oracle India and Mindtree. A PHD aspirant, Ms. Kannan is a qualified Psychotherapist and Counsellor having done her MS in the subject from Bombay University.
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, 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)