



December 28, 2016

<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 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL</b>
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Dear Sir/Madam,

**Sub: - Appointment of Director in Subsidiary**

We would like to inform you that IIFL Wealth Finance Limited (IIFL Wealth Finance), a step down material subsidiary engaged in NBFC business under IIFL Wealth Management, has appointed Mr. P. Vijay Bhaskar as an Independent Director on the Board of IIFL Wealth Finance.

Mr. P. Vijay Bhaskar is a retired Executive Director of Reserve Bank of India with over 35 years of experience in policy formulation and supervision in the areas of banking and non-banking regulation and supervision, domestic and international markets and risk management, etc. in the banking and finance sector.

Kindly take above on record and oblige.

Thanking You,  
Yours faithfully,

For IIFL Holdings Limited

Gajendra Thakur

Company Secretary & Compliance Officer

Email Id: [csteam@iifl.com](mailto:csteam@iifl.com)



IIFL Holdings Limited

CIN No.: L74999MH1995PLC093797

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