Date: September 23, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051
Maharashtra, India,

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex (BKC), Bandra (East)
Mumbai – 400051, Maharashtra, India

BSE Scrip Code – 973128

Dear Sir/Madam,

Subject: Intimation with regard to appointment of Chief Operating Officer – Retail Assets ("COO-RA") of the IIFL Samasta Finance Limited (the "Company")

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform you that the Board of Directors of the Company has approved, through a circular resolution, the appointment of Mr. Vijaykumar Farande as the Chief Operating Officer – Retail Assets ("COO-RA") of the Company. Accordingly, he shall also form part of the Senior Management Personnel ("SMP") of the Company, with effect from September 22, 2026.

Further details are provided in the attached Annexure A.

You are hereby requested to take it on your record.

Thanking you,

Yours Sincerely,

For, IIFL Samasta Finance Limited

NARAYANASWAMY VENKATESH
Digitally signed by NARAYANASWAMY VENKATESH

Venkatesh N
Managing Director
DIN: 01018821

CC: Catalyst Trusteeship Limited. Unit No- 901, 9th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013	CC: BEACON Trusteeship Limited 5W, 5th Floor, Metropolitan Building, E Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai 400 051.	CC: Vardhman Trusteeship Private Limited The Capital, A Wing, 412A, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Annexure A

Information pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of events that needs to be provided	Appointment of Mr. Vijaykumar Farande
1	Reason for change viz. appointment, ~~resignation, removal~~, ~~death or otherwise~~	The Board of Directors has duly approved the appointment of Mr. Vijaykumar Farande as the Chief Operating Officer – Retail Assets (COO-RA) of the Company with effect from September 22, 2026.
2	Date of appointment/cessation (as applicable) and term of appointment	Date of appointment: September 22, 2026
3	Brief Profile (in case of appointment)	Mr Vijaykumar Farande brings over 22 years of experience in MSME, Rural Mortgages and agricultural finance, specializing in business development, strategic leadership and operational excellence. In his last stint, Vijay was associated with ECL Finance Ltd (Edelweiss Group Company) as Head of Business for the direct sales team for the Secured & Unsecured business verticals. Prior to this, he was associated with L&T Finance Ltd, as the Business Head for their Micro Lap, Secured & Unsecured business loans. He has also been associated in various leadership roles with YES Bank, IndusInd Bank & HDFC Bank, as a part of their retail assets businesses. His expertise is in formulating and executing strategic plans including new product development, geographic expansion, and corporate partnerships. He has deep industry knowledge and insights to drive transformational change and deliver sustainable results. He holds a MBA with specialization in Marketing from University of Pune and holds a Bachelor of Technology specializing in Agricultural Engineering. He is also pursuing a distance-based course in Digital Finance & Fintech from Indian Institute of Management, Vishakhapatnam.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA