

Date: September 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051
Maharashtra, India,
BSE Scrip Code – 973128

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

Respected Sir/Madam,

Subject: Outcome of the Board Meeting of IIFL Samasta Finance Limited (the “Company”) held at shorter notice on Wednesday, September 30, 2026 pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the SEBI (LODR) Regulations, 2015’)

Pursuant to the Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable provisions of the SEBI listing Regulations, as amended from time to time, with reference to the above, we hereby inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors (the “Board”) of the Company, at its meeting held on shorter notice on Wednesday, September 30, 2026, inter-alia, transacted the following business items:

- i. Approved the appointment of Mr. Praveen M, an Associate Member of the Institute of Company Secretaries of India, bearing Membership No. A48178, as the Company Secretary and Compliance Officer of the Company with effect from September 30, 2026, pursuant to the provisions of provisions of Section 203 of the Companies Act, 2013, Regulation 6(1) and Regulation 51 read along with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, he will be considered as KMP and SMP effective September 30, 2026.

Please note that the details with respect to the aforesaid appointment of Company Secretary and Compliance Officer of the Company is provided as ‘**Annexure I**’ to this letter.

The meeting of the Board commenced at 2:30 P.M. and concluded at 3:12 P.M.

This is for your information and records.

Thanking you,
Yours Sincerely,

For IIFL Samasta Finance Limited

NARAYANAS WAMY
VENKATESH
Digitally signed by
NARAYANASWAMY
VENKATESH
Date: 2026.09.30
15:16:57 +05'30'
Venkatesh N
Managing Director
DIN: 01018821

Annexure I

Details with respect to Appointment of Company Secretary and Compliance Officer, pursuant to Regulation 51(2) read along with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as stated below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary & Compliance Officer of the Company, KMP and SMP
2	Date of appointment / Cessation (as applicable) & terms of appointment	September 30, 2026
3	Brief Profile (in case of appointment)	Mr. Praveen M is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding membership number A48178. Praveen M is a qualified Company Secretary (ICSI), B.Com (Finance) and LLB comes with 10+ years of experience in corporate secretarial, governance, regulatory compliance and legal matters, including significant experience in the NBFC and financial services sector.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable