

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  
Venkatesh N  
Managing Director  
DIN: 01018821

Digitally signed by  
NARAYANASWAMY  
VENKATESH  
Date: 2026.09.30  
15:16:57 +05'30'

## 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 / <del>Cessation (as applicable) &amp; terms of appointment</del> | 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                                                                                                                                                                                                                                                                                                                                                                                           |

**CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF IIFL SAMASTA FINANCE LIMITED ("THE COMPANY") FOR THE FINANCIAL YEAR 2026-27 HELD ON WEDNESDAY, 30<sup>TH</sup> SEPTEMBER, 2026, AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 110/3, LALBAGH MAIN ROAD, KRISHNAPPA LAYOUT, BENGALURU- 560027, KARNATAKA, INDIA**

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**To consider and approve the appointment of Mr. Praveen M as the Company Secretary and Compliance Officer (From SEBI perspective) of the Company, basis the recommendation of the Nomination and Remuneration Committee**

**"RESOLVED THAT** pursuant to Section 203 and other applicable provisions of the Companies Act, 2013, the rules made thereunder, and the applicable provisions of the SEBI LODR Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee, the consent of the Board be and is hereby given to appointment Mr. Praveen M, Associate Member of the Institute of Company Secretaries of India (Membership No. A48178), as Company Secretary and Compliance Officer of the Company with effect from September 30, 2026. Further, he will also be considered as KMP and SMP of the Company.

**RESOLVED FURTHER THAT** Mr. Praveen M, Company Secretary and Compliance Officer, be and is hereby authorised, with effect from the date of approval of the Board, to sign and execute the Power of Attorney (POA)/Special Power of Attorney (SPOA) jointly with any one Director, deeds, documents and other instruments on behalf of the Company

**RESOLVED FURTHER THAT** any of the Directors and/or Chief Financial Officer and/or Chief Compliance Officer be and are hereby severally authorised to do all such acts, deeds, things, matters etc., which are necessary and incidental for giving effect to this resolution."

// Certified True Copy //

**For IIFL Samasta Finance Limited**

NARAYANAS WAMY  
VENKATESH

Digitally signed by  
NARAYANASWAMY  
VENKATESH  
Date: 2026.09.30  
15:48:16 +05'30'

**Venkatesh N**  
**Managing Director**  
**DIN: 01018821**

**Date: 30-09-2026**  
**Place: Bengaluru**

**IIFL Samasta Finance Limited**

Regd. & Head Office: 110/3, Lalbagh Main Road, Krishnappa Layout, Bengaluru 560027, Karnataka. T: +91 80 4291 3500  
Corporate Office: Ground Floor, 5/C/DP-01 Blue Moon Apartment, 5, Arul Murugan Nagar Main Road, Near Old Post  
office, Zamin Pallavaram, pallavara Kancheepuram, Tamilnadu - 600117