



October 25, 2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 NSE Symbol: IIFL
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Subject: Completion of Tenure of Non-Executive Nominee Director

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the tenure of Mr. T S Ramakrishnan (DIN: 09515616) as Non-Executive Nominee Director of Life Insurance Corporation of India on the Board of IIFL Finance Limited (the "Company") has concluded w.e.f. October 25, 2026.

The Board of Directors and the Management of the Company place on record their appreciation for the contributions made by Mr. T S Ramakrishnan during his association with the Company and for his active participation in the decision-making processes of the Board.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with letter received from Mr. T S Ramakrishnan, is enclosed herewith as **Annexure A**.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

SAMRAT Digitally signed by
SAMRAT SANYAL
SANYAL Date: 2026.10.25
20:00:12 +05'30'

Samrat Sanyal
Company Secretary & Compliance Officer
ACS- 13863
Email Id: csteam@iifl.com
Place: Mumbai

Encl: as above

CC:

India International Exchange (IFSC) Limited
1st Floor, Unit No. 101, The Signature,
Building No. 13B, Road 1C, Zone 1, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat - 382355

NSE IFSC Limited
Unit-1201, 12th Floor, Brigade International
Financial Centre, Block-14, Road 1C, Zone-1,
GIFT SEZ, GIFT City, Gandhinagar, Gujarat -
382355

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hubtown 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 Website: www.iifl.com



Annexure A

Details as per Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Completion of tenure of Mr. T S Ramakrishnan as a Non-Executive Nominee Director

Sr. No.	Particulars	Details
a.	Reason for change viz. ~~appointment, resignation, re-appointment, removal, death or otherwise;~~	Completion of tenure as Non-Executive Nominee Director
b.	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) & ~~term of appointment/ re-appointment~~	October 25, 2026
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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October 23, 2026

To,
Board of Directors
IIFL Finance Limited
802, 8th Floor, Hub Town Solaris,
N.S. Phadke Marg,
Vijay Nagar, Andheri East,
Mumbai- 400069

Sub: Completion of tenure as Non-Executive Nominee Director

Dear Sirs/Madam,

I, T S Ramakrishnan, wish to place on record that my tenure as Non-Executive Nominee Director of Life Insurance Corporation of India (LIC) on the Board of IIFL Finance Limited will conclude on October 25, 2026, basis the instructions received from LIC.

Throughout my tenure as a Nominee Director, I have had the privilege of contributing to the strategic direction and governance of the Company and would like to express my sincere gratitude for the opportunity to serve on the Board of IIFL Finance Limited. I wish the Company continued success and prosperity in all its future endeavors.

Request you to kindly take note of the same and do the needful.

Thanks & Regards,



T S Ramakrishnan