



January 20, 2016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 532636	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. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFL
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015

This is to inform that Mr. Sunil Kaul, Non Executive Director of the Company has resigned from the Board of Directors of the Company with effect from January 20, 2016 due to his personal reasons and other commitments.

The Board noted and place on record deep sense of appreciation for his valuable contribution to the Board and development of the Company during his tenure.

We request you to kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For IIFL Holdings Limited

**Gajendra Thakur
Company Secretary**

Tel: 022-42499009

Email id: Gajendra.thakur@indiainfoline.com



IIFL Holdings Limited (Formerly "India Infoline Limited")

CIN No.: L74999MH1995PLC093797

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22) 25806650. Fax: (91-22) 25806654 E-mail: mail@indiainfoline.com Website: www.indiainfoline.com