

May 4, 2026

<p>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: 542773</p>	<p>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: IIFLCAPS</p>
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Dear Sir/Madam,

Sub: - Disclosure pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today, i.e., Monday, May 4, 2026, has, inter alia, considered and approved the re-appointment of M/s. A N S A & Associates LLP as the Internal Auditors of the Company for the financial year 2026–27 to conduct the internal audit.

In this regard, please find enclosed the disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A**.

The meeting of the Board of Directors commenced at 5:45 p.m. and concluded at 7:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For IIFL Capital Services Limited
(Formerly IIFL Securities Limited)**

**Meghal Shah
Company Secretary**

Encl: As above

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particular	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. A N S A & Associates LLP as Internal Auditors of the Company.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	<p>Date of re-appointment – May 4, 2026,</p> <p>Term of re-appointment – For the financial year 2026–27, on such terms and conditions as may be mutually agreed between the Company and the Internal Auditors.</p>
3	Brief profile (in case of appointment);	<p>M/s. A N S A & Associates LLP (ANSA LLP) is a boutique GRC (governance, risk, controls & compliance) and management and IT consulting firm with almost four decades of experience.</p> <p>ANSA LLP are the trusted partners of over 200 prominent multinational and Indian companies across over 50 sectors.</p> <p>Within assurance services, ANSA LLP specialize in governance and risk management, internal control structures, corporate policy architecture, operational efficiency reviews, business process redesign and forensic studies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director) .	Not Applicable