

February 11, 2025

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	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
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Dear Sir/Madam,

Sub: - Identification and designation/re-designation of Senior Management Personnel

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 their meeting held today i.e. Tuesday, February 11, 2025 has *inter-alia* considered and approved:-

1. Rationalisation of the list of Senior Management Personnel (SMP) of the Company in terms of the SEBI Listing Regulations as provided hereunder:
 - a. Designated Ms. Mamta Singh as Head-Legal and identified her as SMP
 - b. Designated Mr. Kevin Shah as Head – Internal Audit and identified him as SMP
 - c. Identified Mr. Mahesh Moopananar - Chief Risk Officer as SMP
 - d. Re-designated Ms. Meghal Shah, an SMP, as Company Secretary & Head – ESG
 - e. Mr. Bharat Agarwal, Head – Institutional Sales, Mr. Rishad Lalla, Head – Institutional Sales Trading, Mr. Gopalaswamy Venkatagiri, Head - Research, Mr. Amit Srivastava, Head – Investments, Mr. Suvajit Ray, Head - Product and Distribution, Mr. Dharmender Narang, Head - Customer Service and Mr. Kunal Thakkar, Sr. Vice President - Institutional Equity Operations ceased to be SMPs.

In this regard, we are enclosing with:

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 as **Annexure – I**.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 5:30 pm.

Kindly take the same on record and oblige.

Yours faithfully,

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

**Meghal Shah
Company Secretary**

IIFL Capital Services Limited (Formerly known as IIFL Securities Limited)

Corporate Identity Number: **L99999MH1996PLC132983**

Corporate Office: Office No. 1, Ground Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Near East West Flyover, Mumbai - 400069

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflcapital.com

Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sr. No.	Particular	Description			
		(a)	(b)	(c)	(d)
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Mamta Singh designated as Head-Legal and identified as SMP	Mr. Kevin Shah, designated as Head – Internal Audit and identified as SMP	Mr. Mahesh Moopnar - Chief Risk Officer identified as SMP	Ms. Meghal Shah, an SMP, re-redesignated as Company Secretary & Head – ESG
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of designation and identification as SMP – February 11, 2025 Term of appointment -Full Time employment	Date of designation and identification as SMP – February 11, 2025 Term of appointment -Full Time employment	Date of Identification as SMP – February 11, 2025 Term of appointment -Full Time employment	Date of re-designation – February 11, 2025 Term of appointment -Full Time employment

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3	brief profile (in case of appointment);	Ms. Singh holds a Bachelor's degree in law. She has over 20 years of experience in the legal field with a strong focus on the financial services and stockbroking industry. She has been associated with the Organization for over 17 years, overseeing both litigation and non-litigation matters. She is also responsible for providing legal guidance across all the departments in the Organization.	Mr. Shah holds an MBA from United Kingdom and is certified in ACAMS and Prince2 (Project Management). He has over 18+ years of experience and has a strong international background across diverse domains, including Banking, Insurance, Finance, IT, Credit Risk, Financial Crime, Compliance, Surveillance, Risk, Audit, and Project/Change Management.	Mr. Moopnar is a Chartered Accountant. He has over 12 years of experience in managing operational risks including monitoring losses and KRIs, reporting on internal financial controls and other internal process review of broking and distribution business.	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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Sr. No.	Particular	Description			
		(e)	(f)	(g)	(h)
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Bharat Agarwal, Head – Institutional Sales ceased to be SMP	Mr. Rishad Lalla, Head – Institutional Sales Trading ceased to be SMP	Mr. Gopalaswamy Venkatagiri, Head, Research ceased to be SMP	Mr. Amit Srivastava, Head – Investments ceased to be SMP
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of cessation as SMP – February 11, 2025	Date of cessation as SMP– February 11, 2025	Date of cessation as SMP – February 11, 2025	Date of cessation as SMP– February 11, 2025
3	brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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Sr. No.	Particular	Description		
		(i)	(j)	(k)
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Suvajit Ray, Head Product & Distribution ceased to be SMP	Mr. Dharmender Narang, Head - Customer Service ceased to be SMP	Mr. Kunal Thakkar, Sr. Vice President Institutional Equity Operations ceased to be SMP
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of cessation as SMP – February 11, 2025	Date of cessation as SMP – February 11, 2025	Date of cessation as SMP – February 11, 2025
3	brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
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