

September 17, 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: - Outcome of the Board Meeting

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. Wednesday, September 17, 2025 has, inter-alia, considered and approved the following changes in the Senior Management Personnel (SMP) of the Company:

- a. Resignation of Ms. Geetha Menon as Head – Human Resources and an SMP, with effect from September 17, 2025, due to transfer to another promoter group company.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The said resignation letter is enclosed herewith.

- b. Appointment of Ms. Neha Nambiar as the Head – Human Resources and identifying her as an SMP of the Company, with effect from September 17, 2025.

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 12:00 Noon and concluded at 12:20 pm.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

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

**Meghal Shah
Company Secretary**

Encl: As above

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)
1	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise	Resignation of Ms. Geetha Menon, Head – Human Resources and a Senior Management Personnel (SMP) of the Company	Appointment of Ms. Neha Nambiar as the new Head – Human Resources and identifying her as a Senior Management Personnel (SMP) of the Company,
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Date of cessation – September 17, 2025	Date of appointment and identification as SMP – September 17, 2025 Term of appointment – Full Time employment
3	Brief profile (in case of appointment);	Not Applicable	Ms. Neha Nambiar has over 17 years of experience with prominent financial institutions including Kotak Mahindra Bank, HDFC Bank, and Citigroup. During her 12-year tenure at Kotak Mahindra Bank, she progressed from Manager to Senior Vice President in Private Banking HR. She has played a key role in reducing attrition, improving productivity, and implementing award-winning employee engagement initiatives.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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Geetha S.Menon
Building No.83 A/1
Brindavan Society, Thane – West
Maharashtra - 400601

To,

Mr.Narendra Jain
Chief Operating Officer,
IIFL Capital Services Ltd. IIFL House,
Sun Infotech Park, Road No.16V,
Thane Industrial Area, Wagle Estate ,
Thane - 400604

Sub- Resignation from the position of Head Human Resources –
IIFL Capital Services Ltd . due to transfer

Dear Mr. Narendra Jain,

I, Geetha S.Menon, hereby resign from my position as Head -HR at IIFL Capital Services due to my transfer to promoter company.

I appreciate the opportunities for growth and development that I have received during my tenure here in the Company.

I also take this opportunity to thank the management for all the guidance extended to me during my tenure as Head – Human Resources in the organisation.

Please acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

Geetha S. Menon

