

February 19, 2022

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 NSE Symbol: IIFLSEC	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542773
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Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on February 19, 2022.

Dear Sir(s)/Madam(s),

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company vide circular resolution has, *inter-alia*, considered and approved:

1. To conduct Postal Ballot to seek the approval of shareholders for material related party transactions.
2. Fixed the cut-off date as February 18, 2022 for the purpose of determining shareholders to whom the postal ballot notice be sent and voting rights of such shareholders be reckoned.
3. Appointment of CS Prasen Naithani (Membership No. FCS 3830) and falling him CS Uttam Shetty (Membership No. FCS 8691) of P. Naithani and Associates as scrutinizer for conducting the Postal Ballot.
4. Draft Postal Ballot Notice for seeking approval of the shareholders of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **IIFL Securities Limited**



Meghal Shah
Company Secretary
Place: Mumbai

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

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

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