

July 23, 2026

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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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of IIFL Capital Services Limited ("Company"), at its meeting held today, i.e., July 23, 2026, has, inter alia, considered and approved the change in designation of a Senior Management Personnel of the Company, as provided hereunder:

- Mr. Raghav Gupta and Mr. Prakash Bulusu have been re-designated as Joint Chief Executive Officers – Private Wealth.
- Mr. Hardik Sanghavi has been re-designated as Chief Technology Officer – Institutional Equities.
- Mr. Chintan Modi has been re-designated as Head – Growth & Business Partners.
- Mr. Aditya Sisodia has been re-designated as Chief Technology Officer – Private Wealth.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 4:30 p.m.

Kindly take the same on record.

Yours faithfully,

For IIFL Capital Services Limited
(Formerly IIFL Securities Limited)

Meghal Shah
Company Secretary

Encl: As above

Annexure – I

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				
		(a)	(b)	(c)	(d)	(e)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Raghav Gupta has been re-designated as Joint Chief Executive Officers – Private Wealth	Mr. Prakash Bulusu has been re-designated as Joint Chief Executive Officers – Private Wealth	Mr. Hardik Sanghavi has been re-designated as Chief Technology Officer – Institutional Equities	Mr. Chintan Modi has been re-designated as Head – Growth & Business Partners	Mr. Aditya Sisodia has been re-designated as Chief Technology Officer – Private Wealth.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Change in designation – July 23, 2026 Term of appointment - Full Time employment	Date of Change in designation – July 23, 2026 Term of appointment - Full Time employment	Date of Change in designation – July 23, 2026 Term of appointment - Full Time employment	Date of Change in designation – July 23, 2026 Term of appointment - Full Time employment	Date of Change in designation – July 23, 2026 Term of appointment - Full Time employment
3	Brief profile (in case of appointment);	Not Applicable	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	Not Applicable