

April 28, 2025

<b>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</b>	<b>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</b>
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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 their meeting held today i.e. Monday, April 28, 2025 has *inter-alia* considered and approved:-

1. Appointment of M/s. Rathi & Associates, Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029- 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM").
2. Appointment of M/s. A N S A & Associates LLP, as Internal Auditors of the Company for the Financial Year 2025-26 to conduct the Internal Audit of the Company.

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 is enclosed herewith as **Annexure – A**.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 6.30 pm.

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 – A**

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.

<b>Sr. No.</b>	<b>Particular</b>	<b>Description</b>	
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. A N S A & Associates LLP, as Internal Auditors of the Company.	Appointment of M/s. Rathi & Associates, Company Secretaries as Secretarial Auditors of the Company.
2	date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	<p><b>Date of appointment</b> – April 28, 2025,</p> <p><b>Term of appointment</b> - For financial year 2025-26 on such terms and conditions as may be agreed between the Company and the Internal Auditor.</p>	<p><b>Date of appointment</b> – April 28, 2025,</p> <p><b>Term of appointment</b> - For a period of five consecutive years commencing from FY 2025-26 till FY 2029- 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting on such terms and conditions as may be agreed between the Company and the Secretarial Auditor.</p>
3	brief profile (in case of appointment);	<p>M/s. ANSA &amp; Associates LLP (ANSA LLP) is a boutique GRC (governance, risk, controls &amp; 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</p>	<p>M/s. Rathi &amp; Associates, Company Secretaries, a Peer Reviewed Firm (Unique Identification No. P1988MH011900, Peer Review No. 6391/2025), established in 1988, having track record of more than three decades in catering to corporate secretarial of listed companies, closely held public and private companies, NBFCs, JV companies, multinational companies and foreign companies.</p> <p>The Firm is having expertise in the fields of Corporate</p>

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		control structures, corporate policy architecture, operational efficiency reviews, business process redesign and forensic studies.	Secretarial services, Audits and Due Diligence of statutory compliances and Corporate Governance measures, listing of securities and compliances under SEBI Regulations, National Company Law Tribunal (NCLT) matters and client representations, Mergers/Demergers/ Amalgamations/Reduction of capital and winding up/ closure of companies.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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