

April 2, 2026

The Manager, Listing Department, BSE Limited ("BSE"), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd. ("NSE"), Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
--	--

Subject: Intimation regarding Changes in the Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you about the following:

1. Resignation of Mr. Manish Mayank, as Business Head - Gold Loans, designated as Senior Management Personnel of IIFL Finance Limited ("Company") w.e.f. April 2, 2026.
2. Change in the designation of Mr. Mayank Sharma, from Chief AI & Innovation Officer to Business Head - Gold Loans, Senior Management Personnel of the Company, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company w.e.f. April 2, 2026.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided as **Annexures**.

The annexures also includes the resignation letter submitted by Mr. Manish Mayank, Senior Management Personnel of the Company.

Kindly take the same on record and oblige.

Thanking you,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
ACS-13863
Email Id: csteam@iifl.com
Place: Mumbai

Encl: as above

CC:
India International Exchange (IFSC) Limited
The Signature, Building No. 13B, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat - 382355

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

Annexure A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Mr. Manish Mayank as Business Head - Gold Loans

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To pursue other career opportunities
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	April 2, 2026
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069
Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604
Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

April 2nd, 2026

To,

The Board of Directors
IIFL Finance Limited

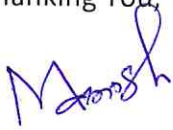
Dear Sir(s)/Madam,

I, Manish Mayank, hereby resign from the position of Business Head – Gold Loans of the Company, to explore new career opportunities.

I take this opportunity to express my sincere gratitude to the Management for their continued support and trust during my tenure in this role.

I request you to kindly take note of the same.

Thanking You,



Name: Manish Mayank

Annexure B

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Change in Designation of Mr. Mayank Sharma to Business Head – Gold Loans

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation of Mr. Mayank Sharma from Chief AI & Innovation Officer to Business Head – Gold Loans, Senior Management Personnel, w.e.f. April 2, 2026
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	April 2, 2026
c)	Brief profile (in case of appointment)	<p>Appointment of Mr. Mayank Sharma as Head of the Gold Loan Business reinforces IIFL Finance’s deep commitment to scale its most strategic franchise with proven leadership. With over two decades of experience within the Group, including building the gold loan vertical from inception and establishing 230+ branches, he brings unmatched domain expertise and execution capability. His recent leadership in driving AI-led transformation across lending covering underwriting, collections and customer engagement, positions the business to combine strong growth with superior risk management and operating efficiency.</p> <p>Mr. Sharma holds an MBA from K.S. School of Management, Ahmedabad, has completed MDPs from IIM Calcutta and ISB, and is currently pursuing an executive program for Chief Digital & AI Officers at ISB.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com