

July 4, 2025

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
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Subject: Intimation regarding Change in 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, we wish to inform you that Mr. Abhiram Bhattacharjee, Chief Operating Officer, and Mr. Rupesh Samani, Head – Legal, both designated as Senior Management Personnel of the Company, have resigned from their respective positions on July 4, 2025.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in the **Annexures**.

The annexures also includes the resignation letters submitted by Mr. Bhattacharjee and Mr. Samani, respectively.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Mr. Abhiram Bhattacharjee as Chief Operating Officer

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	July 4, 2025
c)	Brief profile (in case of appointment)	NA
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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July 4, 2025

To,
The Board of Directors
IIFL Finance Limited

Dear Sir/Madam,

I, Abhiram Bhattacharjee, hereby resign from the position of Chief Operating Officer of the Company, to pursue other 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,



Abhiram Bhattacharjee

Annexure B

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Mr. Rupesh Samani from the position of Head - Legal

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To explore new opportunities
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	July 4, 2025
c)	Brief profile (in case of appointment)	NA
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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July 4, 2025

To,
The Board of Directors
IIFL Finance Limited

Dear Sir/Madam,

I, Rupesh Samani, hereby tender my resignation as Head – Legal of the Company, to explore new opportunities.

I sincerely appreciate the continued support and confidence the Management has shown me throughout my tenure.

Thanking You,



Rupesh Samani