

June 19, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of IIFL Finance Limited ("the Company") considered and approved the appointment of Mr. Manish Mayank as Business Head – Gold Loans, a Senior Management Personnel of the Company effective June 19, 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, is given in the **Annexure**.

Kindly take the same on record and oblige.

Thanking you,

For **IIFL Finance Limited**

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**Samrat Sanyal**  
**Company Secretary & Compliance Officer**  
**ACS-13863**  
**Email Id: [csteam@iifl.com](mailto: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, 8<sup>th</sup> 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](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)

**Annexure**

**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**

**Appointment of Mr. Manish Mayank as Business Head - Gold Loans**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
b)	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment as Business Head - Gold Loans, Senior Managerial Personnel of the Company effective June 19, 2025.
c)	Brief profile (in case of appointment)	<p>Mr. Manish Mayank is an engineering graduate with a master's degree in business administration from Mumbai University. He has over two decades of experience in Financial Services Industry having worked in leading banks such as ICICI Bank, HDFC Bank, Axis Bank, Kotak Mahindra Bank and Muthoot Fincorp.</p> <p>In his career at ICICI Bank he held various leadership roles across domains such as Liabilities, Rural Banking, and Retail Assets in both Product and Sales functions during his professional journey.</p> <p>For the past decade, he has been spearheading the Gold Loan business in various capacities and is responsible for driving strategy, growth, and profitability in this key segment.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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