

January 30, 2026

<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 Limited ("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 Change in Senior Management Personnels**

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 about the resignation of Mr. Pranav Dholakia, Head - Construction and Real Estate, designated as Senior Management Personnel ("SMP") of the Company, effective January 31, 2026 and appointment of Mr. Sudhanshu Pareek as the Head - Construction and Real Estate designated as SMP in his place, effective February 01, 2026.

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 Annexure also includes the resignation letter of Mr. Pranav Dholakia, Senior Management Personnel of the Company.

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 A**

**Resignation of Mr. Pranav Dholakia as Head - Construction and Real Estate**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise	To explore new opportunities
b)	Date of <del>appointment/ re-appointment/</del> cessation <del>(as applicable) &amp; term of</del> appointment/ <del>re-appointment</del>	January 31, 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

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January 30, 2026

To,  
The Board of Directors  
IIFL Finance Limited

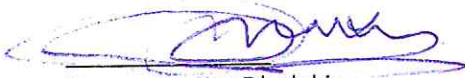
Dear Sir(s)/Madam,

I, Pranav Dholakia, hereby resign from the position of Head – Construction & Real Estate (CRE) of the Company from 31<sup>st</sup> January 2026, to explore new 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: Pranav Dholakia

**Annexure B**
**Appointment of Mr. Sudhanshu Pareek as Head - Construction and Real Estate**

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
b)	Date of appointment/ <del>re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	February 01, 2026
c)	Brief profile (in case of appointment)	<p>Mr. Sudhanshu Pareek is a seasoned business leader with over 18 years of diversified experience across Real Estate, Project Management, Business Development, and Product Management. An MBA in Sales &amp; Marketing from SCMHRD, Pune, Sudhanshu is known for driving profitability, executing large-scale projects, and leading cross-functional teams across multiple geographies.</p> <p>Currently serving as Executive Vice President – Real Estate at IIFL Finance Limited. Previously, during his decade-long tenure at Kalpataru Limited as Vice President – Strategic Initiatives, he spearheaded P&amp;L for marquee residential and redevelopment projects, drove new project acquisitions, and strengthened sales performance through structured reviews, cost monitoring, and execution oversight.</p> <p>His earlier stints include leadership roles in business development at Peninsula Land, project and sales management at Omkar Realtors &amp; Developers, and product management roles at ICICI Bank and Nicholas Piramal, giving him a holistic understanding of real estate, sales, finance, and product strategy.</p> <p>A strategic thinker with a strong operational background, Sudhanshu excels in due diligence, financial feasibility, stakeholder management, and end-to-end project execution.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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