November 23, 2026

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

Subject: Intimation under Regulation 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Gopalakrishnan Soundarajan (DIN: 05242795) has resigned as Non-Executive Non-Independent Director of IIFL Finance Limited (the "Company") w.e.f. November 23, 2026, close of business hours.

The Board of Directors and the Management of the Company place on record their appreciation for the contributions made by Mr. Gopalakrishnan Soundarajan during his association with the Company and for his active participation in the decision-making processes of the Board.

The details as required under the 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, along with letter received from Mr. Gopalakrishnan Soundarajan, is enclosed herewith as **Annexure A.**

Kindly take the same on record and oblige**.**

Thanking You,

For **IIFL Finance Limited**

SAMRAT SANYAL
Digitally signed by SAMRAT SANYAL
Date: 2026.11.23 19:58:19 +05'30'

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

Encl: as above

CC:

India International Exchange (IFSC) Limited
1st Floor, Unit No. 101, The Signature, Building No. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat - 382050

NSE IFSC Limited
Unit- 1201, 12th Floor, Brigade International Financial Centre, Block-14, Road 1C, Zone-1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat - 382050

Annexure A

Details as per 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. Gopalakrishnan Soundarajan as Non-Executive Non-Independent Director

Sr. No.	Particulars	Details
a.	Reason for change viz. ~~appointment,~~ resignation~~, re-appointment, removal, death or otherwise;~~	Mr. Gopalakrishnan Soundarajan has resigned from the Company as Non-Executive Non-Independent Director due to certain pre-existing professional engagements.
b.	Date of ~~appointment/ re-appointment~~/ cessation (as applicable) ~~& term of appointment/ re-appointment~~	November 23, 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

November 23, 2026

To

The Board of Directors,
IIFL Finance Limited
IIFL House, Sun Infotech Park,
Road No. 16V, Plot No. B-23,
Thane Industrial Area,
Wagle Estate, Thane,
Maharashtra– 400604

Dear Sir,

Sub: Resignation as Non-Executive Director of IIFL Finance Limited

I hereby tender my resignation as Non-Executive Director of IIFL Finance Limited (the "Company") effective November 23, 2026, close of business hours due to certain pre-existing professional engagements.

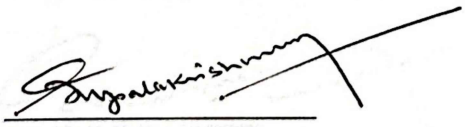
Further, there are no other material reasons for my resignation other than those mentioned above.

It has been an honour and privilege to serve on the Board of the Company, and I am grateful for the opportunities and experiences I have gained during my time with the Company.

Kindly acknowledge receipt, place this resignation before the Board and make necessary filings with the regulatory authorities. I wish the Company the very best in its future endeavours.

Thanking You,

Yours faithfully,



Gopalakrishnan Soundarajan

DIN: 05242795

Place: Toronto, Ontario, Canada