



June 19, 2015

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFL
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Dear Sir,

Sub: Intimation.

This is to inform you that Mr. Nilesh Vikamsey an Independent Director of the Company and its subsidiaries i.e. India Infoline Finance Limited, India Infoline Limited, IIFL Wealth Management Limited & India Infoline Realty Limited has tendered his resignation from the Boards of India Infoline Finance Limited and India Infoline Limited due to his appointment as Part - Time Chairman of The Federal Bank Limited. The same has been noted by the Boards of respective subsidiaries.

We place on record our appreciation for his contribution in the growth and progress of the aforesaid subsidiaries.

Mr. Nilesh Vikamsey continues on the Boards of the Company and the other subsidiaries.

Kindly take above on record and oblige.

Thanking You,
Yours faithfully,

For IIFL Holdings Limited

Gajendra Thakur
Company Secretary
Place: Mumbai
Phone: 022-42499009
email: gajendra.thakur@indiainfoline.com

IIFL Holdings Limited (Formerly "India Infoline Limited")
CIN No.: L74999MH1995PLC093797

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