

September 11, 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
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Subject: Change in Senior Management Personnel of the Company

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. Binay Kumar Mishra, Head – Legal and Mr. Vinay Agarwal, Business Head - Loan Against Property, designated as Senior Management Personnel of the Company, have resigned from their positions, effective September 11, 2026, close of business hours.

The details pursuant to 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 resignation letters are provided in the **Annexures**.

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
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 Interna-
tional Financial Centre, Block-14, Road 1C,
Zone-1, 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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026,

Resignation of Mr. Binay Kumar Mishra as 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	September 11, 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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September 11, 2026

To,
The Board of Directors
IIFL Finance Limited

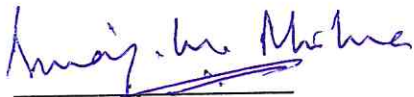
Dear Sir(s)/Madam,

I, Binay Kumar Mishra, hereby resign from the position of Head – Legal of the Company, 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,



Binay Kumar Mishra

Annexure B

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026,

Resignation of Mr. Vinay Agarwal as Business Head - Loan Against Property

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	September 11, 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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11th September, 2026

To,
The Board of Directors
IIFL Finance Limited

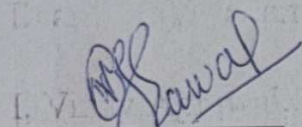
Dear Sir(s)/Madam,

I, Vinay Agrawal, hereby resign from the position of Business Head – LAP of the Company, 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: Vinay Agrawal

Name: Vinay Agrawal