

June 02, 2026

The Manager, Listing Department, BSE Limited ("BSE"), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd. ("NSE"), 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: Intimation regarding Change in Senior Management Personnel

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. Amlan Singh, Head of Operations and Customer Service, designated as Senior Management Personnel of the Company, have resigned from his position, effective June 02, 2026.

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, is provided in the **Annexure I**.

Further, the resignation letter submitted by Mr. Amlan Singh is enclosed as **Annexure II**.

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
The Signature, Building No. 13B, 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 I

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. Amlan Singh as Head of Operations and Customer Service

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	June 02, 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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Annexure II

June 02, 2026

To,
The Board of Directors
IIFL Finance Limited

Dear Sir(s)/Madam,

I, Amlan Narendra Singh, hereby resign from the position of Head of Operations & Customer Service 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,

A handwritten signature in black ink, appearing to read 'Amlan Singh', with a stylized flourish at the end.

Name: Amlan Narendra Singh