

April 10, 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: Compliance under Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We hereby confirm that:

- (i) The Company has appointed Mr. Samrat Sanyal as the Company Secretary & Compliance Officer of the Company w.e.f. August 23, 2024, as required under Regulation 6(1) of the Listing Regulations.
- (ii) The Company has appointed M/s. MUFG Intime India Private Limited (*formerly known as "Link Intime India Private Limited"*) as the Registrar and Share Transfer Agent, having its office at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 w.e.f. December 06, 2004, as required under Regulation 7(1) of the Listing Regulations.

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