



August 26, 2022

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 Ltd., 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: - Grant of Stock options to the identified employee(s) under the Employee Stock Option Plan – 2008

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Nomination and Remuneration Committee by way of circular resolution on August 26, 2022 approved grant of 1,50,000 stock options at the latest available closing price of Rs. 341.65/- per share to the identified employee(s) under the Employee Stock Option Scheme 2008 of the Company, each Option being convertible into one Fully Paid-up Equity Share.

The Scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the options shall be exercisable within a period of one year from the respective vesting dates. The Vesting Schedule of the above grant shall be in the ratio of 10:20:30:40 respectively.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For IIFL Finance Limited

**Sneha Patwardhan
Company Secretary**

Mumbai



IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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