

March 10, 2021

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 NSE Symbol: IIFLSEC	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542773
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Dear Sir/Madam,

Subject: Information pursuant to Regulation 30 (5) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, has authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

Sr. No.	Name	Designation	Mail id and Contact Number
1.	Mr. Venkataraman Rajamani	Managing Director and Chairman	secretarial@iifl.com 022- 6108 6300
2.	Mr. Narendra Deshmaj Jain	Whole-time Director	
3.	Ms. Meghal Shah	Company Secretary	
4.	Mr. Ronak Gandhi	Chief Financial Officer	

This will also be made available on the Company's website at www.iiflsecurities.com.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Securities Limited



**Meghal Shah
Company Secretary**



IIFL Securities Limited

Corporate Identity Number: L99999MH1996PLC132983

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