

October 14, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542772</b>	<b>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: IIFLWAM</b>
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Dear Sir/Madam,

**Sub: Change in Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ashutosh Naik, Company Secretary & Compliance Officer of the Company, has resigned with effect from close of business hours on October 14, 2020, to pursue other career opportunities.

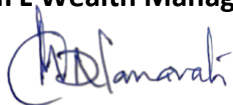
Mr. Amit Bhandari is appointed as a Compliance Officer of the Company, under SEBI (LODR) Regulations, 2015, with effect from October 15, 2020.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in 'Annexure I'.

This is for your information and records.

Thanking You

For **IIFL Wealth Management Limited**



**Mihir Nanavati**

**Chief Financial Officer**

**Encl: a/a**

**IIFL WEALTH MANAGEMENT LIMITED**

Corporate & Registered Office:  
IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013  
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

## Annexure I

### Resignation of Company Secretary & Compliance Officer

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2.	Date of <del>Appointment</del> /Cessation	Close of working hours of October 14, 2020
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### Appointment of Compliance Officer of the Company:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment
2.	Date of <del>Appointment</del> /Cessation	October 15, 2020
3.	Brief profile (in case of appointment)	Mr. Amit Bhandari, is a qualified member of the Institute of Company Secretaries of India and Graduate in Commerce with around 14 years of experience in the Secretarial & RBI Compliances. Prior to joining IIFL Wealth Group, he has worked with Reliance Capital, L&T Finance Limited and YES Bank. He is also associated with IIFL Wealth Finance Limited a wholly owned subsidiary of the Company as Company Secretary & Compliance Officer.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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