

# KARAN BHAGAT

Residence Address: - 4501, 45th , Old Simplex Mill Compound, Aqua, Tower2, Nr. Jacobs Circle, 30, Keshavrao  
Khadye - Mahalaxmi East, Mumbai – 400011

October 4, 2016

To,  
The Board of Directors,  
IIFL Wealth Finance Limited  
IIFL Centre, 6<sup>th</sup> Floor,  
Kamala City , Senapati Bapat Marg,  
Lower Parel ( West )  
Mumbai-400013.

**Sub: Resignation from Directorship**

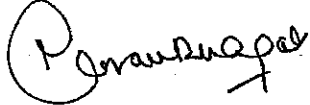
Dear Sirs,

I hereby tender my resignation as Director of IIFL Wealth Finance Limited with effect from October 4, 2016 due to pre-occupation.

Request you to kindly take note of the same and do the needful.

Thanking you,

Yours faithfully,



Karan Bhagat  
DIN No: 03247753

