



January 23, 2020

To,
Listing Compliance Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Intimation under Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In compliance with the requirements of Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please be informed that Board at its Meeting held on January 22, 2020, has appointed Mr. Amit Bhandari as Company Secretary & Compliance Officer of the Company, with immediate effect.

Kindly take the same on record and acknowledge.

Thanking you,

Yours truly,
For IIFL Wealth Finance Limited

A handwritten signature in black ink, appearing to read "Himanshu Jain", is written over the typed name.

Himanshu Jain
Whole-time Director and Chief Executive Officer



IIFL WEALTH FINANCE LIMITED
(FORMERLY KNOWN AS CHEPHIS CAPITAL MARKETS LIMITED)

Corporate & Registered Office:
6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg,
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(An IIFL Group Company)
www.iiflwealthfinance.com

CIN: U65990MH1994PLC080646