



IIFL WEALTH

September 14, 2021

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

Dear Sir/Madam,

Sub: Appointment of Statutory Auditor of the Company- Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Kindly note that in compliance with the RBI Guidelines dated April 27, 2021 on "Appointment of Statutory Central Auditors/Statutory Auditors for Banks & NBFCs" and subsequent clarifications (The Guidelines), the Members of the Company at their 27th Annual General Meeting held on Tuesday, September 14, 2021, have approved the appointment of M/s. Singhi & Co. Chartered Accountant (Firm Registrar No. 302049E) as Statutory Auditor of the Company for period of Three (3) Years i.e. till 30th Annual General Meeting, subject to their eligibility under the Companies Act, 2013 and RBI guidelines.

Kindly take the same on record.

Thanking you,

For IIFL Wealth Prime Limited
(Formerly known as IIFL Wealth Finance Limited)

Amit Bhandari
Company Secretary & Compliance Officer
Membership No.: A25871



IIFL WEALTH PRIME LIMITED
(FORMERLY KNOWN AS IIFL WEALTH FINANCE LIMITED)

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

CIN: U65990MH1994PLC080646