

November 28, 2019

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

Dear Sir/ Madam,

Subject: Appointment of Chief Risk officer.

This is to inform you that Board of Directors of IIFL Wealth Finance Limited has approved the appointment of Mr. Ashish Khandkar as a Chief Risk officer of the Company with effect from November 27, 2019 for a period of 3 (three) years, pursuant to the notification DNBR (PD) CC. No.099/03.10.001/2018-19 dated May 16, 2019 issued by Reserve Bank of India.

Kindly take the same on record and acknowledge.

FINA

Thanking you,

Yours truly,

For IIFL Wealth Finance Limited

Ashutosh Naik Compliance Officer

IIFL WEALTH FINANCE LIMITED

(FORMERLY KNOWN AS CHEPHIS CAPITAL MARKETS LIMITED)

Corporate & Registered Office:
6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606