



**December 10, 2021**

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

**Subject: - Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for change of Chief Risk Officer (CRO)**

**Ref.: RBI Circular RBI/2018-19/184 DNBR (PD) CC. No.099/03.10.001/2018-19 dated May 16, 2019**

Dear Sir,

With reference to above-referred RBI circular, please be informed that the Board of Directors of Company has *inter-alia*:

1. accepted the resignation of Mr. Ashish Khandkar as Chief Risk Officer of IIFL Wealth Prime Limited, with effect from the end of business hours of December 9, 2021. Mr. Khandkar will continue to be associated with the organization in a different role; and
2. approved the appointment of Mr. Amarendra Tambe, as Chief Risk Officer of the Company with effect from December 10, 2021.

Kindly take the same in your records.

Thanking you,

**For IIFL Wealth Prime Limited**  
(formerly known as IFL Wealth Finance Limited)

**Amit Bhandari**  
**Company Secretary**  
**Membership No: A25871**  
**Email: [nbfc-compliance@iiflw.com](mailto:nbfc-compliance@iiflw.com)**

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

**Corporate & Registered Office:**  
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(An IIFL Wealth Group)  
[www.iiflwealthprime.com](http://www.iiflwealthprime.com)

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