

October 22, 2019

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 51(1) and 51(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In compliance with the requirements of Regulation 51(1) and 51(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please be informed that the Mr. Manoj Gujaran – Company Secretary and Compliance Officer of the Company has resigned with effect from October 21, 2019.

Please note that Mr. Ashutosh Naik has been appointed as new Compliance Officer with effect from October 22, 2019 as per the Requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours truly, For IIFL Wealth Finance Limited

Mihir Nanavati Chief Financial 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) 4646 4706

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