

Date: 4th November, 2022

To,
The Manager
Listing Department
The BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra, India.
BSE Scrip Code – 973128

Dear Sir/Madam,

Sub: Intimation of change of Chief Risk Officer (CRO) of the Company.

With reference to the above RBI Circular, we would like to bring your notice that Mr. Sudeep H has been appointed as the Chief Risk Officer (CRO) of the Company, in place of Mr. Sabari Krishnan, with effect from 2nd of November, 2022. The appointment of CRO has been approved by the Board of Directors of the Company by way of Circular Resolutions dated 4th of November, 2022. A brief profile of Mr. Sudeep H is annexed herewith as **Annexure-A**.

Thanking you,
Yours' Faithfully,

For IIFL SAMASTA FINANCE LIMITED

Mr. Manoranjan Biswal
Company Secretary

Date: 4th November, 2022
Place: Bangalore

Annexure-A
Brief profile of Mr. Sudeep H as the Chief Risk Officer of the Company.

S.no	Details of the Events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sudeep H has been appointed as Chief Risk Officer of the Company in place of Mr. Sabari Krishnan.
2	Date of appointment/cessation (as applicable) Term of appointment;	Date of Appointment – 2 nd November, 2022, the office for Mr. Sudeep is for the period of 5 years. 2 nd of November, 2022 to 2 nd of November, 2027
3	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
4.	Brief profile (in case of appointment);	<p>Mr. Sudeep H. hold MBA from Nitte Meenakshi Institute of Technology, Bengaluru, Karnataka, with 360° understanding of business along with ALM, Liquidity Risk, Credit Risk, Policy & Governance, Interest Rate Risk, FTP, Stress Testing, ICAAP, Market Risk, Basel guidelines, LCR & NSFR</p> <p>Over 14 plus years of dedicated experience in Risk Management in leading Public and Private Sector banks encompassing Asset Liability Management, Liquidity Risk, Interest Rate Risk, Liquidity Coverage Ratio, Policies, Governance and processes, Capital Charge as per Basel II guidelines, ICAAP, Credit Risk, Portfolio Analysis, Team Management and engaging with stakeholders and senior management in decision making and achieving overall risk management objectives.</p>