

Date: January 30, 2023

**The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400001  
BSE Scrip Code: 973128**

**Intimation under Part B of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, if any, we wish to inform you that the Extraordinary General Meeting of the Company was held on Monday, January 30, 2023 at 04.00 P.M at the registered office of the Company and the following items were approved by the members;

1. Increase in Authorised Share Capital of the Company from existing Rs. 600,00,00,000 to Rs. 700,00,00,000.
2. Alteration of Capital clause of Memorandum of Association of the Company pursuant to increase in Authorised Share Capital of the Company
3. Fund raising through issuance of Non-Convertible Debt Securities on Private Placement basis during the financial year 2023-24 upto Rs. 3,500 crores for general corporate purposes of the Company
4. Ratification of appointment of Mr. A. Vikraman, Independent Director
- 5. Ratification of appointment of Mr. A. Ramanathan, Independent Director**

For IIFL Samasta Finance Limited

Mr. Manoranjan Biswal  
Company Secretary