

Date: March 02, 2023

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 Operating Officer (COO) of the Company.

We wish to inform you that Mr. Gaurav Kumar has been appointed as the Chief Operation Officer (COO) of the Company w.e.f March 01, 2023, to look into strategic development and Business operations/plans and to meet its vision and goals and the same has been approved by the Board of Directors of the Company on March 02, 2023 by way of Circular Resolution. Mr. Naveen Kumar Mallik, who was the Chief Operation Officer of the company has tendered his resignation.

Thanking you,
Yours' Faithfully,

For IIFL SAMASTA FINANCE LIMITED

Mr. Manoranjan Biswal
Company Secretary and Compliance Officer

Date: March 02, 2023
Place: Bangalore