

Date: March 27, 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 Friday, March 24, 2023 at 4:00 P.M at the registered office of the Company and the following items were approved by the members;

1. Increase in ESOP Pool and Other Amendments in IIFL Samasta Finance Limited Employee Stock Option Plan – 2023
2. Revision in the Managerial Remuneration of Mr. Venkatesh N., Managing Director
3. Revision in the Managerial Remuneration of Mr. Shivaprakash Deviah, Whole-Time Director

For IIFL Samasta Finance Limited

Mr. Manoranjan Biswal
Company Secretary and Compliance Officer