

**To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051
Maharashtra, India,
BSE Scrip Code – 973128**

**To,
The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex (BKC), Bandra (East)
Mumbai – 400051,
Maharashtra, India**

Intimation as per Guidance Note issue on the SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 read with Regulation 6(1) and Regulation 7(1) of SEBI LODR Regulations

Pursuant to Guidance Note issue on the SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 read with Regulation 6(1) and Regulation 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that;

1. Mr. Manoranjan Biswal (Membership No. A31303) is the Company Secretary and Compliance Officer of the Company for the quarter ended December 31, 2023. There is no change in the Company Secretary and Compliance Officer from last quarter.
2. Link Intime India Private Limited is the share transfer agent of the Company for the quarter ended December 31, 2023. There is no change in the share transfer agent from last quarter.

For IIFL Samasta Finance Limited

**Mr. Manoranjan Biswal
Company Secretary and Compliance Officer**

**Place: Bangalore
Date: January 03, 2024**