

**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**

Subject: Change in Directors - Intimation of Retirement of Directors.

Dear Sir/Ma'am,

Pursuant to Regulation 51 read with Part-B of Schedule III and all other applicable provisions of SEBI (Listing obligation and Disclosure Requirement) Regulation, this is to hereby inform you that following Independent Directors are retiring as the Director of the Company with effect from 31st of March 2024, upon completion of their term:

1. Mr. Badrinarayan Seshadri (DIN: 00507371)
2. Mr. Vikraman Ampalakkat (DIN: 01978341)
3. Mr. Ramanathan Annamalai (DIN: 02645247)

This intimation is also being uploaded on Company's website and can be access at <https://iiflsamasta.com/>.

Thanking you,
Yours Sincerely,

For IIFL Samasta Finance Limited

**Manoranjan Biswal
Company Secretary and Chief Compliance Officer**

**Place: Bangalore
Date: 30-03-2024**