

Date: June 05, 2024

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 under Regulation 51(2) read with Part B to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on Change of Auditors**

Pursuant to the provisions of Regulations 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") as amended from time to time, we wish to inform you that the Board of Directors of the Company, in their meeting held on June 05, 2024, considered the appointment of Statutory Auditors which is as follows:

"Pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on 5th of June, 2024, have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s Suri & Co. as Statutory Auditors of the Company, for a period of 3 (Three) consecutive years from the conclusion of the 29<sup>th</sup> Annual General Meeting till the conclusion of the 32<sup>nd</sup> Annual General Meeting".

Thanking you,

For IIFL Samasta Finance Limited

Mr. Manoranjan Biswal  
Company Secretary and Chief Compliance Officer

Place: Bengaluru  
Date: June 05, 2024

**CC:**

Catalyst Trusteeship Ltd.  
Unit No - 901, 9th Floor, Tower – B, Peninsula  
Business Park, Senapati Bapat Marg, Lower Parel  
(W), Mumbai - 400013

**CC:**

Beacon Trusteeship Ltd  
4C & D, Siddhivinayak Chambers,  
Gandhi Nagar, Opp. M.I.G. Cricket Club,  
Bandra (East), Mumbai - 400 051.