

July 28, 2025

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 542773	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLCAPS
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Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board of Directors of the Company at their meeting held today i.e. Monday, July 28, 2025 has *inter-alia* considered and approved:-

1. Re-appointment of -

- a. Mr. Anand Shailesh Bathiya (DIN: 03084831) as Non-Executive Independent Director on the Board of the Company for a second term of five consecutive years w.e.f. September 22, 2025, subject to the approval of shareholders of the Company and Regulator/Exchange(s), as may be required.
- b. Mr. Viswanathan Krishnan (DIN: 09026252) as Non-Executive Independent Director on the Board of the Company for a second term of five consecutive years w.e.f. January 21, 2026, subject to the approval of shareholders of the Company and Regulator/Exchange(s), as may be required.

In accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby affirm that Mr. Bathiya and Mr. Krishnan is not debarred from holding the office of director by virtue of any order passed by SEBI or any such authority.

IIFL Capital Services Limited (Formerly known as IIFL Securities Limited)

Corporate Identity Number: **L99999MH1996PLC132983**

Corporate Office: Office No. 1, Ground Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Near East West Flyover, Mumbai - 400069

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflcapital.com

In this regard, we are enclosing herewith:

- i. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed herewith as **Annexure – A.**

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 6:30 pm.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For IIFL Capital Services Limited
(Formerly IIFL Securities Limited)**

**Meghal Shah
Company Secretary**

Encl: As above

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Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are as follow:

Sr. No.	Particular	Description	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Anand Shailesh Bathiya (DIN: 03084831) as Non-Executive Independent Director on the Board of the Company, subject to the approval of shareholders of the Company and Regulator/Exchange(s), as may be required.	Re-appointment of Mr. Viswanathan Krishnan (DIN: 09026252) as Non-Executive Independent Director on the Board of the Company, subject to the approval of shareholders of the Company and Regulator/Exchange(s), as may be required.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Second term of five consecutive years w.e.f. September 22, 2025	Second term of five consecutive years w.e.f. January 21, 2026
3	Brief profile (in case of appointment);	Mr. Bathiya is a Chartered Accountant by profession. Holding Bachelors in Law and in Commerce, he is a qualified Registered Valuer along with holding diplomas in Securities Law and Information Systems. With two decades of experience in domains of business consulting, finance, growth, governance, transactions and tax, he has enabled multiple businesses build efficiencies and remain competitive. Mr. Bathiya is regularly engaged in	Mr. Krishnan is a seasoned financial services professional with a diverse experience of 36 years in operations, technology, operational risk, information security, compliance, and internal control. He has worked in multiple areas of financial services like Custodial Services, Asset Management Companies, IT Services, Exchange and International Banks, holding senior positions in various international and domestic

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		advising businesses in negotiating, structuring, performing due diligence and executing domestic and international Mergers & Acquisitions (M&A), having advised more than 300 M&A transactions. He advises businesses in capital market initiatives like IPOs, QIPs, rights issues, open offers, international listings, etc. along with advising private equity funds, venture capital funds, family offices in formation, fund documentation, diligence and investment transaction execution. Currently, he is a Partner with S H B A & CO LLP, having in the past worked with world leading professional services firms.	organizations like Barclays, Deutsche Bank, JP Morgan, L&T, MCX, SHCIL etc. His diverse experience is backed by professional qualifications in Accounting, Law, Information Security, Internal Audit, Fraud, Anti Money Laundering, and Operations Resilience amongst others. Mr. Krishnan leads Kris Konsulting, a unique boutique advisory, assurance and training firm, that focuses primarily on Governance, Risk & Compliance, Process Re-engineering and Internal Audit
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil	Nil

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