

November 24, 2022

**To,  
The Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sir/Madam,

**Sub: Resignation of Director - Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), we wish to inform you that the Board of Directors (**“Board”**) of IIFL Wealth Prime Limited (**“Company”**) took note of the resignation of Mr. Shantanu Rastogi (DIN: 06732021) from the Board of the Company (IIFL Wealth Prime Limited) with effect from November 24, 2022.

Kindly take the same on record.

**For IIFL Wealth Prime Limited**  
(Formerly known as IIFL Wealth Finance Limited)

**Amit Bhandari**  
**Company Secretary & Compliance Officer**  
**Membership No: A25871**

**IIFL WEALTH PRIME LIMITED**

(Formerly known as IIFL Wealth Finance Limited)

Corporate & Registered Office:  
6<sup>th</sup> Floor, IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel (W), Mumbai – 400 013  
Tel: (91-22) 4876 5600 | Fax: (91-22) 4646 5606  
Email ID: nbfc-compliance@iiflw.com | www.iiflwealthprime.com

CIN: U65990MH1994PLC080646