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

AMIT
BHANDARI
AR

IIFL WEALTH

(Formerly known as IIFL Wealth Finance Limited)

Corporate & Registered Office:
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Lower Parel (W), Mumbai – 400 013
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CIN: U65990MH1994PLC080646

AMFI-Registered Mutual Fund Distributor