

UMANG PAPNEJA  
610/11/12 B, SAMARTHA ANNGAN 2,  
OSHIWARA ANDHERI WEST MUMBAI 400053

**Date: 01/11/2017**

**To,**  
**The Board of Directors,**  
**IIFL Wealth Finance Limited**  
6th Floor, IIFL Centre, Kamala City,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400013

**Sub: Resignation from Directorship**

Dear Sir(s)/ Madam,

I, the undersigned, due to pre-occupation, do hereby tender my resignation as a Director of IIFL Wealth Finance Limited with immediate effect.

Request you to kindly take note of the same and do the needful.

**Thanking you,**  
**Yours faithfully,**



**Umang Papneja**  
**DIN: 07357053**