

DEEPALI NAIR

**103-104, 1st FLR, SEA FLAMA,
DOSTI FLAMINGOS PAREL,
SEWRI MUMBAI 400015 MH IN**

July 23, 2018

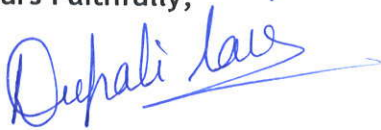
To,
The Board of Directors,
IIFL Wealth Finance Limited,
IIFL Center, Kamala Mills,
Senapati Bapat Marg,
Lower Parel (W)- 400 013

Dear Sir(s),

I, the undersigned, due to pre-occupation, do hereby tender my resignation as a Director of IIFL Wealth Finance Limited with effect from August 01, 2018.

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

Thanking You,
Yours Faithfully,



Deepali Nair
DIN: 07392725