

IIFL Wealth Prime Limited (IIFLW Prime)

IIFL Centre Kamala City,

Senapati Bapat Marg, Lower Parel,

Mumbai, Maharashtra – 400013, India

Attention: Board of Directors

22 November 2022

Sub: Resignation Letter

Dear Sir/Madam,

I, Shantanu Rastogi, having DIN 06732021, do hereby tender my resignation from the directorship of IIFLW Prime and all positions held by me as an officer and, or member of the board of directors and any committees of the board of directors, as applicable, with effect from the date on which my resignation is taken on record by the board of directors.

IIFLW Prime is requested to please convene a board meeting as soon as possible to take on record my resignation and make all such statutory and regulatory filings as may be required in relation thereto including without limitation filing Form DIR-12 and making the relevant disclosures under the SEBI (Obligations and Disclosure Requirements) Regulations, 2015.

Please accept this as my resignation letter and relieve me of my duties with effect from, and subject to, the noting of the same by the board of directors.

Yours sincerely,



Name: Shantanu Rastogi

DIN: 06732021