

To,
The Board of Directors
IIHFL Sales Limited
IIFL House, Sun Infotech Park, Road No. 16V,
Plot No. B-23, MIDC, Thane,
Thane, Maharashtra, India, 400604

Dear Sirs/Madam,

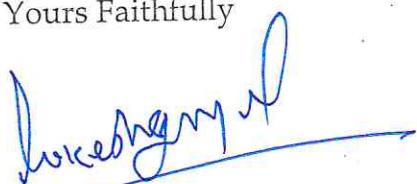
Subject: Resignation from the position of Director

I hereby submit my resignation on account of personal reasons from the Board of IIHFL Sales Limited with effect from close of business hours on January 01, 2026.

I take this opportunity to express my sincere thanks for the support extended during my tenure.

Thanking You,

Yours Faithfully

A handwritten signature in blue ink, which appears to read "Lokesh Goyal", is written over a blue horizontal line.

Lokesh Goyal

DIN: 10180861

Date: December 31, 2025

Place: Gurugram