

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



Sumit Jhunjunwala

DIN: 11057203

Date: December 31, 2025

Place: Mumbai