

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

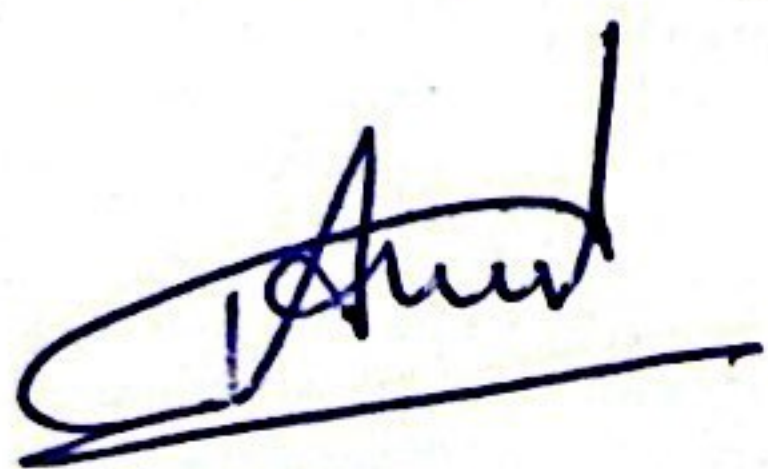
Dear Sirs/Madam,

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 today i.e. February 26, 2024. I take this opportunity to express my grateful thanks to all for the support and kindness during my tenure. Further, I wish the company continuous growth.

Thanking You,

Yours Faithfully



Amit Kumar Gupta

DIN: 09338024

Date: February 26, 2024

Place: Gurugram