

**Date : September 30, 2024**

To

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code : 976040

**Subject : Intimation pursuant to Regulation 6(1) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to confirm that pursuant to Regulation 6(1) and Regulation 30 of SEBI (LODR) Regulations, 2015, the Company has designated Mrs. Richa Arora (ACS : A42906), the Company Secretary of the Company as the Compliance Officer of the Company w.e.f. September 28, 2024 for the purpose of ensuring compliances and to submit disclosures under the listing regulations to the Securities and Exchange Board of India (SEBI) and the Bombay Stock Exchange (BSE). The brief details are as follows :

The details as required pursuant to Regulation 6(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company Secretary and Compliance Officer	Ms. Richa Arora
2.	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	NA
3.	Date of Appointment	September 29, 2024
4.	Brief Profile (In case of appointment)	Ms. Richa Arora is a Qualified Company Secretary with over 9+ years of well-rounded experience in the areas of Secretarial, Compliance and Legal.  She is an experienced Compliance professional with a demonstrated history of working in the financial services industry having in depth understanding of functioning of NBFCs and regulatory landscape.
5.	Disclosure of Relationship between Directors	No relationship with any Director of the Company
6.	Number of Shares held	NIL

You are requested to take the same on record.

Thanking you,

For Hiranandani Financial Services Private Limited

**Richa Arora**  
**Company Secretary & Chief Compliance Officer**  
**Membership No. : A42906**

**Hiranandani Financial Services Private Limited**

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021  
Corporate Office: 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076  
Email: wecare@hfs.in, Website: www.hfs.in | Tel: (91-22) - 6209 3493, CIN: U65999MH2017PTC291060

**Date : September 30, 2024**

To

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Name : HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED**

**Scrip Code : 976040**

**Subject : Intimation pursuant to Regulation 7(5) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to confirm that pursuant to Regulations 7(5) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you the appointment of "Link Intime India Private Limited", having SEBI Registration No: INR000004058 as Registrar and Share Transfer Agent (RTA) of the Company.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name and Designation	Link Intime India Private Limited as Registrar & Share Transfer Agent (RTA)
2.	Reason for Appointment <del>or Discontinuation</del>	Link Intime has trained, knowledgeable and committed team of registry professionals, ably supported by efficient personnel in Technology, Logistics, Back-office operations and Client Servicing ensure dedicated attention & personalized service quality to client companies and their investors. The transition as stated above is attributable to various reasons including wider reach to the stakeholder base of the Company
3.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	July 15, 2024

You are requested to take the same on record.

Thanking you,

For Hiranandani Financial Services Private Limited

**Richa Arora**  
**Company Secretary & Chief Compliance Officer**  
**Membership No. : A42906**

**Hiranandani Financial Services Private Limited**

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