

November 06, 2024

NOTICE

Board Members:

Mr. Harsh S. Hiranandani : Non-Executive Director
Ms. Neha S. Hiranandani : Non-Executive Director
Mr. Utpal Sheth : Independent Director
Mr. Prem Kumar Chopla : Independent Director
Mr. Anil Kaul : Independent Director

Invitees:

Mr. Uday Suvarna : Chief Executive Officer
Mr. Rajesh Rajak : Chief Financial Officer
Mr. Vinit Jain : Partner – M/s. KKC &
Associates LLP, Chartered
Accountants - Statutory
Auditor

Dear All,

Ref.: 4/2024-25 Board Meeting

Notice is hereby given that the fourth meeting (4/2024-25) of the Board of Directors of the Company is scheduled to held on Wednesday, November 13, 2024 at 04:15 P.M. at corporate office of the Company - 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076.

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the rules framed thereunder, directors also have an option to participate in the meeting through electronic mode (Video Conferencing Facility) and can use the following link for the said purpose:

Link	:	https://us06web.zoom.us/j/86306855831?pwd=ma7c bknpsEFaanX380alyWqXjWH7n.1
Meeting ID	:	863 0685 5831
Password	:	434113

The Agenda of the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For **Hiranandani Financial Services Private Limited**

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

Place: Mumbai

Hiranandani Financial Services Private Limited

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021
Corporate Office: 9th 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