

Date: December 10, 2024

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED

Scrip Code : 976040

Dear Sir,

Sub: Intimation for Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today viz. Tuesday, December 10, 2024, inter alia, approved the appointment of Ms. Ketaki Prasad Satam (ICSI Membership No : A28476) as the Company Secretary of the Company. She would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effective from December 11, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

This is for your information and records.

Yours faithfully,

For Hiranandani Financial Services Private Limited

Harsh S. Hiranandani
Director

Place : Mumbai

Hiranandani Financial Services Private Limited

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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

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

<u>S. No</u>	<u>Particulars</u>	<u>Details of Change</u>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Ketaki Prasad Satam as Company Secretary & Compliance officer. She would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effective from December 11, 2024.
2	Date of appointment/cessation & term of appointment	December 10, 2024 Term: Not applicable
3	Brief Profile (in case of appointment)	Ketaki is an experienced Company Secretary and In-house Legal Counsellor with over 14 years of expertise spanning multiple industries, including EPC, manufacturing, stockbroking, and NBFC sector. She qualified her CS in August 2010 and in addition she completed her LLB in 2013. Currently she is pursuing her ICSA, London. She has effectively supported all secretarial & legal matters, regulatory compliance, and corporate governance processes, with a proven ability to handle Board representatives and shareholders.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

Hiranandani Financial Services Private Limited