

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 of Resignation of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Richa Arora, Company Secretary and Compliance Officer of the company has resigned from her post due to personal family reasons. The same is accepted by the Company w.e.f. the closing hours of 10th December, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

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

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

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/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	Resignation
2	Date of appointment/cessation & term of appointment	December 10, 2024
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

Hiranandani Financial Services Private Limited

Resignation letter

Date: December 10, 2024

To,
Board of Directors
Hiranandani Financial Services Private Limited
9th Floor, Sigma Building, Technology Street
Hiranandani Gardens, Powai-400076

Dear Sir/Ma'am,

Sub: Resignation from the post of Company Secretary

I hereby resign due to personal family reason from the post of Company Secretary of the Company. I kindly request the Board of Directors to relieve me from duties from my post with the effect from the close of business hours of 10th December, 2024.

Kindly arrange to file necessary forms with the office of the Registrar of Companies and intimate to the Stock Exchange.

I take this opportunity to thank the Board of Directors for their support and guidance given to me during my association with the Company.

Your sincerely,

Richa Arora
M.No - A42906