

**Date : December 10, 2024**

To

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

Scrip Code : 976040

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

Dear Sir/ Madam,

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Company has designated Ms. Ketaki Prasad Satam (ICSI Membership No : A28476) the Company Secretary of the Company as the Compliance Officer of the Company 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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Sr. No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	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.	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	NA
3.	Date of Appointment	December 10, 2024
4.	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.
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

**Harsh S. Hiranandani**  
Director

**Hiranandani Financial Services Private Limited**

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