

**Date : April 29, 2025**

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 & 976451**

Dear Sir/Madam,

**Subject: Intimation as per Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Cancellation of Proposal for Shifting of Registered Office of the Company within the local limits of Mumbai City**

Pursuant to Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), as amended from time to time, kindly take on record that, in supersession of the earlier resolution passed by the Board of Directors at its meeting held on February 06, 2025 and in continuation to the stock exchange intimation made by the Company in this regard on the same day, the Board of Directors through circular resolution on April 29, 2025, have rescinded and reversed their earlier decision, to shift the Registered Office of the Company from “514, Dalamal Towers, 211 FPJ Marg, Nariman Point, Mumbai-400021” to “914, Sigma Towers, Hiranandani Business Park Technology Street, Powai, Mumbai, Maharashtra, India – 400076”, proposed to be effective from 1st April 2025, as the proposed arrangement with the property owners did not materialise.

Accordingly, the registered office of the Company shall continue to remain located at its current address being 514, Dalamal Towers, 211 FPJ Marg, Nariman Point, Mumbai-400021.

Kindly take the same on record.

Yours Faithfully,

**For Hiranandani Financial Services Private Limited**

**Ketaki Prasad Satam**  
**Company Secretary**  
**Membership No.: A28476**

Place: Mumbai

**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  
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