

Date : May 10, 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

Sub: Intimation for designation of Company Secretary of the Company under various authorities.

With reference to the captioned subject, we wish to inform you that in the meeting of the Board of Directors of the Company held on Saturday, May 10, 2025, Ms. Ketaki Prasad Satam, Company Secretary of the Company was authorized as follows under various authorities:

1. Designated as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 who shall be responsible for monitoring adherence to the rules for the preservation of unpublished price sensitive information (UPSI), maintaining the structured digital database, and overseeing the implementation of the Code of Conduct;
2. Designated as Chief Investors Relation Officer under the code of conduct and other requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015 responsible to deal with dissemination of information and disclosure of UPSI and also appropriately and fairly responding to the queries on news reports and requests for verification of market rumors by regulatory authorities;
3. Designated as Nodal Officer in order to ensure timely verification, coordination, and facilitation of investor claims and to comply with the requirements under the provisions of the Companies Act, 2013, the rules made thereunder, and the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Investor Education and Protection Fund (IEPF) Authority.

Kindly take the same on your record.

Thanking you,

For **Hiranandani Financial Services Private Limited**

Ketaki Prasad Satam
Company Secretary
Membership No : A28476

Hiranandani Financial Services Private Limited

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