

Date: July 07, 2025

To

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

Scrip Name : HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED

Scrip Code : 976040 & 976451

Subject: Intimation pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 51 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on January 5, 2025, had considered and approved the re-appointment of Mr. Utpal Sheth (DIN: 00081012) as an Independent Director of the Company, for his second term of five consecutive years, from January 14, 2025 up to January 13, 2030 (both days inclusive), subject to the approval of the Shareholders, by means of a special resolution.

Thereafter, the Shareholders of the Company at their Extra-Ordinary General Meeting held on January 6, 2025, approved the said re-appointment of Mr. Utpal Sheth, for a period of five consecutive years from January 14, 2025 up to January 13, 2030 (both days inclusive). The brief details of his said re-appointment are mentioned herewith as **Annexure 'A'**.

You are requested to take the same on record and bring it to the attention of all concerned.

Thanking you,

For **Hiranandani Financial Services Private Limited**

Ketaki Prasad Satam
Company Secretary & Compliance Officer
Membership No.: A28476

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

Annexure 'A'

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ re-appointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Independent Director of the Company for his second 2 nd term of 5 consecutive years, from January 14, 2025 to January 13, 2030 (both days inclusive).
Brief Profile (in case of appointment)	<p>Mr. Utpal Sheth has an experience of more than 25 years in handling private asset management firms and has been engaged with companies engaging in fixed income markets.</p> <p>Mr. Utpal Sheth is a Cost Accountant (Grad. CWA) and a Chartered Financial Analyst (CFA) from ICFAI.</p> <p>Mr. Sheth's idealistic leadership extends beyond Rare Enterprises, as he also serves as the founder and mentor of Trust Group and Chanakya Wealth Creation.</p> <p>With an impressive academic background, he is a Commerce Graduate, Cost Work Accountant (CWA), Chartered Financial Analyst (CFA) and also holds a Diploma in Systems Management (DSM) from NIIT, further exemplifying his commitment to excellence in the financial realm.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Utpal Sheth is not related to any Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Utpal Sheth is not debarred from holding the office of director pursuant to any order of SEBI or any other statutory/ regulatory authority.

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