

Date : January 14, 2026

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

Subject: Confirmation on Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025.

Dear Sir/Madam,

We hereby submit confirmation on compliance under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025 as under:

Name of the Compliance Officer	Membership No.	Date of Appointment	Date of Cessation, if any
Ms. Ketaki Prasad Satam	A28476	December 11, 2024	October 24, 2025

Name of the Registrar & Share Transfer Agent	SEBI Registration No.	Date of Appointment	Date of Cessation, if any
M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)	INR000004058	July 15, 2024	NA

During the quarter ended December 31, 2025, Ms. Ketaki Prasad Satam, Company Secretary & Compliance Officer of the Company has demitted office with effect from the close of business hours on October 24, 2025. Further there was no change in the RTA of the Company during the quarter ended December 31, 2025.

Kindly take the same on record.

For **Hiranandani Financial Services Private Limited**

Rajesh Rajak
Chief Financial Officer

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