

Date: October 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: Disclosure under Reg. 51(2) read with Part B of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“Regulations”) - Resignation of Company Secretary & Key Managerial Personnel (KMP), Compliance Officer and Nodal Officer of the Company.

Dear Sir / Madam,

Pursuant to Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015 (SEBI Listing Regulations), we wish to inform that Ms. Ketaki Prasad Satam (ACS 28476) has resigned from the position of Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer and Nodal Officer of the Company, for personal reasons.

She resigned vide letter dated October 09, 2025 and she will be relieved from the services of the Company with effect from the close of business hours on Friday, October 24, 2025. Letter of resignation duly submitted by her is enclosed herewith as **Annexure-1**.

Copy of the letter of resignation and this intimation are being uploaded on the website of the Company at www.hfs.in.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Further, please note that for the said purpose, the Trading Window for dealing in the Listed Non-Convertible Securities ('NCDs') of the Company has been closed and shall remain closed until further notice.

You are requested to kindly take note of the above and bring this to the attention of all concerned.

Yours Sincerely,
For Hiranandani Financial Services Private Limited

Rajesh Rajak
Chief Financial Officer

Resignation Letter

Date: October 09, 2025

To,
The Board of Directors
Hiranandani Financial Services Private Limited
9th Floor, Sigma Building, Technology Street,
Hiranandani Gardens, Powai
Mumbai 400 076.

Dear Sirs | Madam,

Sub: Resignation as the Company Secretary and Key Managerial Personnel (KMP) of Hiranandani Financial Services Private Limited ("the Company")

This is to inform you that I am resigning as the Company Secretary and KMP of the Company, due to personal reasons.

I request the Board of Directors (**the Board**) to note and take on record this letter of resignation and relieve me from the services of the Company, with effect from the close of business hours on Friday, October 24, 2025.

I further request you to arrange to file the necessary forms with the Registrar of Companies and disclose relevant details of my said resignation to the Stock Exchange and other statutory/ regulatory authorities, in accordance with the extant norms.

I thank my colleagues, the senior management and the Board for their support and guidance during my tenure as Company Secretary and KMP of the Company.

Thanking you.

Yours Sincerely,
Ketaki Prasad Satam



(Company Secretary and KMP)
(ICSI Membership No. A28476)

Place: Mumbai

