

May 03, 2025

NOTICE

Board Members:

Mr. Harsh S. Hiranandani : Non-Executive Director
Ms. Neha S. Hiranandani : Non-Executive Director
Mr. Utpal Sheth : Independent Director
Mr. Prem Kumar Chopla : Independent Director
Mr. Anil Kaul : Independent Director

Invitees:

Mr. Uday Suvarna : Chief Executive Officer
Mr. Rajesh Rajak : Chief Financial Officer

Dear All,

Ref.: 1/2025-26 Board Meeting

Notice is hereby given that the first meeting (1/2025-26) of the Board of Directors of the Company is scheduled to held on Saturday, May 10, 2025 at 11.30 A.M. at corporate office of the Company - 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076.

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the rules framed thereunder, directors also have an option to participate in the meeting through electronic mode (Video Conferencing Facility) and can use the following link for the said purpose:

Link	:	https://us06web.zoom.us/j/88626490327?pwd=kpu949db3vVrdr43K9ujDNvNtAPOVo.1
Meeting ID	:	886 2649 0327
Password	:	744436

The Agenda of the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For **Hiranandani Financial Services Private Limited**



Ketaki Sawant Satam
Company Secretary
M. No.: A28476

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