

Date: November 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 Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors (“**Board**”) of Hiranandani Financial Services Private Limited (“**the Company**”) at its meeting held today, *inter alia* noted and approved the following matters:

1. appointment of Mr. Kartikeya Kaji as an additional non-executive nominee director of the Company and took on record the letter of intimation dated October 31, 2025 issued by the Reserve Bank of India (“**RBI**”), approving the appointment of Mr. Kartikeya Kaji (DIN: 07641723) as an additional non-executive nominee director of the Company, who shall hold office as such for a term not exceeding 5 (five) years w.e.f November 10, 2025. The aforesaid appointment is subject to the approval of the members of the Company. A brief profile of Mr. Kartikeya Kaji is attached herewith as **Annexure A**.
2. the date, time, and venue for convening the Meeting to be on **Monday, November 10, 2025 at 5.15 P.M.** at a shorter notice, for seeking the approval of for appointment of Mr. Kartikeya Kaji (DIN: 07641723) as a non-executive nominee director of the Company (“**Meeting**”);
3. the draft of the notice and the explanatory statement convening the said Meeting (“**the Notice**”); and
4. authorized Mr. Uday Suvarna, Chief Executive Officer and Key Managerial Personnel of the Company, to finalize the said Notice, and sign and issue the same to the members of the Company, in accordance with the relevant provisions of the Companies Act, 2013 and the relevant rules made thereunder.

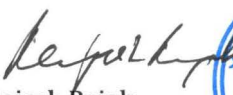
The meeting of the Board commenced at 04.30 p.m. and ended at 4.50 p.m.

This intimation is also being uploaded on the website of the Company at www.hfs.in.

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

Yours Sincerely,

For Hiranandani Financial Services Private Limited


Rajesh Rajak
Chief Financial Officer



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

Brief Profile of Mr. Kartikeya Kaji

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment /cessation (as applicable) and term of appointment /reappointment	Appointment as a non-executive nominee director of the Company, who shall hold office from the date as may be approved by the RBI until the conclusion of ensuing Meeting, in terms of the shareholders agreement executed between the Company, Harsh S. Hiranandani, Neha S. Hiranandani and Nama Taano Pte. Ltd. ("Investor") on July 28, 2025, and share subscription agreement executed between the Company and the Investor on July 28, 2025.
Brief Profile (in case of appointment)	Mr. Kartikeya Kaji holds a Master of Business Administration from the Wharton School, University of Pennsylvania, USA, and a Bachelor of Arts in Economics from Dartmouth College, USA. With over 18 (eighteen) years of professional experience, he has built a distinguished career in private equity, investment management, and financial services. He has previously held the designation of managing director at Kedaara Capital Investment Managers Ltd., focusing on financial services, technology, and high-growth sectors. He was also associated with Clayton Dubiler & Rice LLC and Temasek Holdings (Private) Limited as an investment professional. Mr. Kartikeya Kaji started his career in investment banking in New York at Merrill Lynch and Perella Weinberg Partners LP. He has also held board positions in several leading companies, including Spandana Sphoorty Financial Limited, Aavas Financiers Limited, Care Health Insurance Limited, Criss Financial Limited, Caspian Financial Services Limited, Elcid Investments Limited and Perfios Software Solutions Private Limited. Mr. Kartikeya Kaji has been serving on the boards of various NBFCs since 2016, bringing over 9 (nine) years of directorial experience in the sector. In addition, through his professional associations with leading private equity firms since 2014, he has gained more than 11 (eleven) years of expertise in driving and overseeing investments in the NBFC space.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kartikeya Kaji is not related to any director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Kartikeya Kaji is not debarred from holding the office of director pursuant to any order of SEBI or any other authority.

Hiranandani Financial Services Private Limited