

Janaury 30, 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  
Mr. Vinit Jain : Partner – M/s. KKC &  
Associates LLP, Chartered  
Accountants - Statutory  
Auditor

Dear All,

**Ref.: 6/2024-25 Board Meeting**

Notice is hereby given that the sixth meeting (6/2024-25) of the Board of Directors of the Company is scheduled to be held on Thursday, February 06 at 04:15 P.M. at corporate office of the Company - 9<sup>th</sup> 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	:	<a href="https://us06web.zoom.us/j/82898170728?pwd=w5FUbk2sTKnD6rwHOiblUa18foesBh.1">https://us06web.zoom.us/j/82898170728?pwd=w5FUbk2sTKnD6rwHOiblUa18foesBh.1</a>
Meeting ID	:	828 9817 0728
Password	:	804786

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 Vilas Sawant (AKA Ketaki Prasad Satam)**  
**Company Secretary**  
**M. No.: A28476**

**Place: Mumbai**

**Hiranandani Financial Services Private Limited**