

Date : November 30, 2024

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

Subject : Intimation regarding Resignation and Appointment of Chief Compliance Officer of the Company as required under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 51 read with other applicable regulations of the Listing Regulations, we hereby inform that Ms. Richa Arora (ICSI Membership No : A42906) has resigned from the position of Chief Compliance Officer with effect from the close of business hours of November 30, 2024. The resignation letter received from Ms. Richa Arora is attached herewith for ready reference.

Further, this is to inform you that Ms. Richa Arora shall be continuing to act as the Company Secretary and Compliance Officer (as designated pursuant to Listing Regulations) of the Company.

In her place, the Board of Directors of the Company have approved appointment of Ms. Meenu Gupta as the Chief Compliance Officer of the Company through Resolution passed by Circulation dated November 29, 2024.

You are requested to take the same on record.

Thanking you,

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

Date : November 19, 2024

To
The Board of Directors
Hiranandani Financial Services Private Limited
514, Dalamal Towers, 211, FPJ Marg,
Nariman Point Mumbai – 400021

Subject : Resignation from the position of Chief Compliance Officer of M/s. Hiranandani Financial Services Private Limited ('HFS/the Company')

Dear Sir/Ma'am

In reference to the aforementioned subject, I would like to inform of my decision to step down from the position of Chief Compliance Officer (CCO) of the Company from the close of business hours of November 30, 2024.

I take this opportunity to thank the entire Management and the Board of Directors for extending their co-operation and support to me during my association with HFS as Chief Compliance Officer.

I request the Company to take all the necessary steps including filing of necessary e-forms with the Registrar of Companies to record the resignation from the post of Chief Compliance Officer of the Company.

Thanking you.

Richa
Arora

Digitally signed
by Richa Arora
Date: 2024.11.19
18:57:55 +05'30'

CS Richa Arora
Membership No : A42906

Place : Mumbai