

April 1, 2021

**NOTICE**

**Board Members:**

Mr. Harsh S. Hiranandani : Non-Executive Director  
Ms. Neha S. Hiranandani : Non-Executive Director  
Mr. G. S. Lodha : Non-Executive Director  
Mr. Utpal Sheth : Independent Director

**Invitees:**

Mr. Uday Suvarna : CEO  
Mr. Vivekanand Ramachandran : CFO

Dear All,

**Ref.: 1/2021-22 Board Meeting**

Notice is hereby given that the First Meeting (1/2021-22) of the Board of Directors of the Company is scheduled to be held on Monday, April 19, 2021 at 01.15 P.M. at Corporate office of the Company - 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Powai, Mumbai - 400076.

The Agenda of the meeting will be shared separately.

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


**Link** : <https://call.lifesizecloud.com/8577267>  
**Password** : 1234

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

Thanking you,

Yours faithfully,

For **Hiranandani Financial Services Private Limited**

  
**Ankit Kumar Jain**  
Company Secretary

