

January 25, 2022

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
Mr. P. K. Gupta : Independent Director

Invitees:

Mr. Surendra Hiranandani : Special Invitee
Mr. Uday Suvarna : Chief Executive Officer
Mr. Vivekanand Ramachandran : Chief Financial Officer

Dear All,

Ref.: 7/2021-22 Board Meeting

Notice is hereby given that the Seventh Meeting (7/2021-22) of the Board of Directors of the Company is scheduled to be held on Wednesday, February 2, 2022 at 10.30 A.M. at Corporate office of the Company - 9th Floor, Sigma, Hiranandani Business Park, Powai, Mumbai - 400076.

The Agenda of the meeting is enclosed herewith.

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://zoom.us/j/95639646884?pwd=VFlnCWl2aG1iRjRjclVUMG1RelEwQT09>
Meeting ID : 956 3964 6884
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



Encl: Board Meeting Agenda

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
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