

January 18, 2024

**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. Kartik Nagda : Chief Business Officer  
Mr. Dheeraj Mittal : Chief Operating Officer  
Mr. Manish Odeka : Chief Risk Officer  
Mr. Hemanshu Parekh : Head – Credit  
Underwriting

Dear All,

**Ref.: 6/2023-24 Board Meeting**

Notice is hereby given that the sixth meeting (6/2023-24) of the Board of Directors of the Company is scheduled to held on Thursday, January 25, 2024 at 11:30 a.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** : <https://us06web.zoom.us/j/87635921543?pwd=7LNThlibW6uc5wdpcWMawXNDQm4kZu.1>

**Meeting ID** : 876 3592 1543

**Password** : 1234

The Agenda of the meeting is enclosed herewith.

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

Thanking you,  
Yours faithfully,

For **Hiranandani Financial Services Private Limited**



**Richa Arora**  
Company Secretary & Chief Compliance Officer  
M. No.: A42906



**Place: Powai, Mumbai**

**Hiranandani Financial Services Private Limited**