

March 21 , 2023

**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. Prem Kumar Chopla : Independent Director

**Invitees:**

Mr. Uday Suvarna : Chief Executive Officer  
Mr. Rajesh Rajak : Chief Financial Officer  
Mr. Parveen Kumar Gupta : Consultant

Dear All,

**Ref.: 8/2022-23 Board Meeting**

Notice is hereby given that the Eighth meeting (8/2022-23) of the Board of Directors of the Company is scheduled to be held at a shorter notice on Monday, March 27, 2023 at 9:30 A.M. at Corporate office of the Company - 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, 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://us06web.zoom.us/j/86525691783?pwd=eXZBdWR5bGg1eitYOHIrckxNNW9rZz09>  
**Meeting ID** : 865 2569 1783  
**Password** : 1234

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 & Compliance officer**  
**M.No - A42906**



Encl: Board Meeting Agenda

**Hiranandani Financial Services Private Limited**

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021  
Corporate Office: 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076  
Email: [wecare@hfs.in](mailto:wecare@hfs.in), Website: [www.hfs.in](http://www.hfs.in) | Tel: (91-22) - 2576 3690, CIN: U65999MH2017PTC291060