

October 18, 2023

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.: 5/2023-24 Board Meeting

Notice is hereby given that the fifth meeting (5/2023-24) of the Board of Directors of the Company will be held on Wednesday, October 25, 2023 at 01:00 p.m. at corporate office of the Company - 9th 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/83798714531?pwd=SoRbcltcOZZ8T9skVVwIhKRGo8Cefg.1>

Meeting ID : 837 9871 4531

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