

September 24, 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  
Mr. P. K. Gupta : Independent Director

**Invitees:**

Mr. Uday Suvarna : CEO  
Mr. Vivekanand Ramachandran : CFO  
Mr. Manish Odeka : CRO

Dear All,

**Ref.: 4/2021-22 Board Meeting**

Notice is hereby given that the Fourth Meeting (4/2021-22) of the Board of Directors of the Company is scheduled to be held at Shorter notice on Monday, September 27, 2021 at 11.00 A.M. at Corporate office of the Company - 9<sup>th</sup> 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://call.lifesizecloud.com/10736384>


**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**