

Date: April 14, 2025

To,  
**The Listing Department**  
**BSE Limited**  
Wholesale Debt Market,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Sub: Proceedings of the Extra-ordinary General Meeting ("EGM") of the Company held on January 06, 2025**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Extra-Ordinary General Meeting ('EGM' or 'Meeting') of the Company was held on Monday, January 06 2025 at 10:00 A.M. (IST) at its corporate office at 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai – 400076.

The item of business as contained in the Notice convening the EGM was transacted and passed by the Members unanimously and the summary of proceedings of the same is attached herewith.

We request you to take the same on record.

Yours faithfully,  
**Hiranandani Financial Services Private Limited**

**Ketkai Prasad Satam**  
**Company Secretary**  
**Membership No.: A28476**

Encl: as above

**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) - 6209 3493, CIN: U65999MH2017PTC291060

## SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

### (A) Date, Time and Venue of the Extra-ordinary General Meeting (“EGM”)

The EGM of the Company was held on Monday, January 06, 2025, at its corporate office at 9<sup>th</sup> Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai – 400076 in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 10:00 A.M. (IST) and concluded at 10:30 A.M. (IST).

### (B) Proceedings in brief:

- Following Directors and Key Managerial Personnel were present:

1	Harsh S. Hiranandani	Director
2	Neha S. Hiranandani	Director
3	Uday Suvarna	Chief Executive Officer
4	Ketaki Prasad Satam	Company Secretary

Mr. Harsh S. Hiranandani , Ms. Neha Hiranandani and Mr. Uday Suvarna, Members of the Company were present at the meeting.

- Harsh S. Hiranandani, Director was appointed as the Chairman and accordingly, he chaired the Meeting.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members and Invitees to the EGM of the Company.
- With the consent of the Members present, Notice of the Meeting was taken as read.
- The Chairman then briefed the Members on the resolution set out in the Notice and invited queries, if any.
- In terms of the Notice convening the EGM, following item of business was transacted at the Meeting:

Sr. No.	Item Description	Resolution type	Mode of Voting
1	To approve re-appointment of Mr. Utpal Sheth as the Independent Director of the Company for a 2nd term of 5 years	Special	Show of hand

- Upon conclusion of voting, the Chairman declared the result stating that the resolutions were passed unanimously.
- The Chairman then thanked all the Directors and Members for their participation at the EGM. There being no other business the meeting concluded with a vote of thanks to the Chair.

### Hiranandani Financial Services Private Limited