

Date : July 18, 2025

To  
The Secretary  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001  
Maharashtra, India

**Scrip Name : HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED**

**Scrip Code : 976040 & 976451**

**Subject: Confirmation on Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025.**

Dear Sir/Madam,

We hereby submit confirmation on compliance under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025 as under:

<b>Name of the Compliance Officer</b>	<b>Membership No.</b>	<b>Date of Appointment</b>	<b>Date of Resignation, if any</b>
Ms. Ketaki Prasad Satam	A28476	December 11, 2024	NA

<b>Name of the Registrar &amp; Share Transfer Agent</b>	<b>SEBI Registration No.</b>	<b>Date of Appointment</b>	<b>Date of Cessation, if any</b>
M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)	INR000004058	July 15, 2024	NA

Kindly take the same on record.

For **Hiranandani Financial Services Private Limited**

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

**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, Website: www.hfs.in | Tel: (91-22) - 6209 3493, CIN: U65999MH2017PTC291060

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED (THE "COMPANY") HELD ON TUESDAY, DECEMBER 10, 2024 AT 9<sup>TH</sup> FLOOR, SIGMA, HIRANANDANI BUSINESS PARK, TECHNOLOGY STREET, POWAI, MUMBAI - 400076**

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**TO CONSIDER THE APPOINTMENT OF COMPANY SECRETARY (KEY MANAGERIAL PERSONNEL) OF THE COMPANY:**

**"RESOLVED THAT** pursuant to Section 203 of the Companies Act, 2013 ("**Act**") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions of the Act, if any (including any statutory modification(s) or re-enactment thereof for the time being in force), as amended from time to time and guidelines/notifications issued by Reserve Bank of India, consent of the Board be and is hereby accorded to appoint Ms. Ketaki Prasad Satam (ICSI Membership Number: A28476), a Member of the Institute of Company Secretaries of India, who possesses the requisite qualifications, as the Company Secretary (Key Managerial Personnel) of the Company with effect from December 11, 2024, on the following terms and conditions:

- i)** Remuneration: Up to Rs. 32,00,000/- which may be revised from time to time as per the policies of the Company. In addition to the above, Ms. Ketaki Satam shall also be entitled to Performance Bonus and such other incentives as may be determined by the Company based on applicable policies from time to time.
- ii)** Duties and functions of Ms. Ketaki Satam as Company Secretary will be as per provisions of the Companies Act, 2013.
- iii)** She is authorized to execute all the necessary documents as well as file all forms and documents which are required to be filed with Registrar of Companies and with other statutory authorities under applicable laws and as may be required from time to time.

**RESOLVED FURTHER THAT** in terms of Regulation 6 (1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and other regulatory requirements, Ms. Ketaki Satam be and is hereby also designated as Compliance Officer of the Company;

**RESOLVED FURTHER THAT** all the Directors, the Chief Executive Officer, the Chief Financial Officer and the Chief Compliance Officer be and are hereby severally authorised on behalf of the Company to sign and execute the necessary documents and papers, to authenticate and file necessary forms/intimations with the regulatory authorities and other concerned authorities (including Registrar of Companies, Reserve Bank of India and the Bombay Stock Exchange) and to do all such other acts, deeds and things which are necessary to give effect to the above said Resolution and ;

**RESOLVED FURTHER THAT** in accordance with the provisions of Section 21 of the Companies Act, 2013, any one of the Director of the Company or the Chief Executive Officer or Chief Financial Officer of the Company be and are hereby authorized to issue and authenticate a Certified True Copy of this Resolution wherever required."

**For Hiranandani Financial Services Private Limited**

**Rajesh Rajak**  
**Chief Financial Officer**

**Date: January 06, 2025**  
**Place: Mumbai**

**Hiranandani Financial Services Private Limited**

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021  
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Email: wecare@hfs.in, Website: www.hfs.in | Tel: (91-22) - 6209 3493, CIN: U65999MH2017PTC291060

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE FINANCE AND INVESTMENT COMMITTEE OF HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED ("THE COMPANY") AT THEIR MEETING HELD ON MONDAY, JULY 15, 2024 AT 9TH FLOOR, SIGMA BUILDING, HIRANANDANI BUSINESS PARK, POWAI, MUMBAI – 400076**

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**APPLICATION FOR ISSUE OF DEBENTURES IN DEMATERIALISED FORM**

**"RESOLVED THAT** the Company do seek admission of the Company's securities in the Depository system of Central Depository Services (India) Limited (CDSL) / National Securities Depository Limited (NSDL) to dematerialise the certificates of the security holders of the Company who may wish to do so".

**"RESOLVED FURTHER THAT** the Company appoints Link Intime India Private Limited, having its registered address C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved."

**"RESOLVED FURTHER THAT** Mr. Uday Suvarna, Chief Executive Officer, Mr. Rajesh Rajak, Chief Financial Officer, Mr. Viren Thakkar, Head – Treasury, Ms. Richa Arora, Company Secretary and Chief Compliance Officer of the Company (the Authorised Persons) be and are hereby severally authorised to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision".

**Certified to be true,**

For **HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED**

  
**Richa Arora**

**Company Secretary & Chief Compliance Officer**

Membership No: A42906



**Date** : July 15, 2024  
**Place** : Mumbai

**Hiranandani Financial Services Private Limited**

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021  
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