

Date: January 20, 2026

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

Sub: Disclosure under Reg. 51(2) read with Part B of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Regulations") - Appointment of the Company Secretary & Key Managerial Personnel (KMP), SEBI designated Compliance Officer and Nodal Officer of the Company.

Dear Sir / Madam,

This has reference to our intimation dated October 10, 2025 regarding the resignation of Mrs. Ketaki Prasad Satam (ACS 28476) from the position of Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer and Nodal Officer of the Company, with effect from close of business hours on Friday, October 24, 2025.

In this regard, please be informed that the Board of Directors of the Company, at its meeting held on January 20, 2026, has considered and approved the appointment of Mr. Balan Santosh Parthasarathy (Membership no.: A49602) as the Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer and Nodal Officer of the Company, with immediate effect i.e. from Tuesday, January 20, 2026, as recommended by the Nomination & Remuneration Committee of the Company.

Sr. No	Details of events that need to be provided	Information of such event
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from January 20, 2026
3	Brief Profile (in case of appointment)	<p>Mr. Balan Santosh Parthasarathy comes with over 23 years of extensive professional experience in the field of secretarial practice, corporate governance, and regulatory compliance. He is a qualified Company Secretary and a Masters in Law with specialization in IT and Intellectual Property Rights.</p> <p>He was associated with organizations such as ICICI Bank Ltd., Aadhar Housing Finance Ltd. and NSDL Payments Bank Ltd., where he handled a wide spectrum of secretarial, legal and compliance responsibilities. In his last assignment, he served as Company Secretary and Compliance Officer at Tyger Capital Private Limited.</p>

Hiranandani Financial Services Private Limited

		Santosh is a seasoned professional and a strong subject matter expert, with deep practical knowledge and leadership capabilities. His experience, qualifications, and demonstrated competence make him well-suited for the role of Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Balan Santosh Parthasarathy is not related to any Director of the Company

A copy of this disclosure is also being uploaded on website of the Company at www.hfs.in.

You are requested to kindly take note of the above and bring this to the notice of all concerned.

Yours Sincerely,
For **Hiranandani Financial Services Private Limited**

Rajesh Rajak
Chief Financial Officer

Hiranandani Financial Services Private Limited

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