



Date: May 31, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda,
Fort, Mumbai- 400001.

SCRIP CODE: 959866/959973

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in designation of Mr. Kartik Mehta (DIN: 02083342) and Ms. Purvi Bhavsar (DIN: 02102740) from a Non-Executive Director to an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company at its Meeting held on May 30, 2023, based on the recommendations of the Nomination and Remuneration Committee, has approved the change in designation of Mr. Kartik Mehta (DIN: 02083342) and Ms. Purvi Bhavsar (DIN: 02102740), from a Non-Executive Director to an Independent Director of the company, with effect from May 30, 2023, subject to the approval of the shareholders in the ensuing General Meeting of the Company.

Request to kindly take the same on your records.

For **KIFS HOUSING FINANCE LIMITED**

VIMAL KHANDWALA
MANAGING DIRECTOR
DIN: 00477768

Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika BRTS, ISKON-Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat – 380054.

Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India.

Ph. No.: +91 22 61796400 **E-mail:** contact@kifshousing.com **Website:** www.kifshousing.com

CIN: U65922GJ2015PLC085079 **RBI COR:** DOR-00145.