

Date: March 07, 2022

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

SCRIP CODE: 959866/959973/960219

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Respected Sir/Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Deepak Kumar Ajmera has tendered his resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company with immediate effect.

The Company has accepted his resignation and has decided to relieve him with effect from the close of business hours on March 21, 2022.

His successor shall be appointed shortly and the same shall be intimated to the stock exchange.

Request you to take the same on your records.

For KIFS Housing Finance Limited



Vimal Parmanand Khandwala
Managing Director
DIN: 00477768



Date: March 07, 2022

To
The Managing Director and Board Members,
KIFS Housing Finance Limited
C – 902, Lotus Corporate Park, Graham Firth Compound,
Western Express Highway, Goregaon (East), Mumbai - 400063

Subject: Resignation as Chief Financial Officer (Key Managerial Personnel) of the Company.

Dear Board Members,

With great respect to all the members of the Board, I wish to bring to your kind notice that I would like to resign from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with immediate effect to pursue career opportunities in the field of Investment/Portfolio Management outside the organization.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from March 21, 2022 EOD. Also request to waive my notice period and leave taken during notice period, if any, to ensure full (90 days) leave encashment.

I hereby convey my sincere thanks to the Board of Directors of the Company for your guidance and support extended during my tenure as Chief Financial Officer.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchange (BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking You,

Yours Faithfully

Deepak Kumar Ajmera

Acceptance

On Behalf of the Board of Directors

Vimal Parmanand Khandwala
Managing Director

