

Date: October 01, 2021

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 – Withdrawal of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to the previous intimation dated September 21, 2021 with respect to resignation of Mrs. Tejal Gunjan Gala (ACS 54456) from the post of Company Secretary and Compliance Officer of the Company with effect from September 20, 2021 and pursuant to Regulation 51(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Tejal Gunjan Gala has withdrawn her resignation on October 01, 2021 due to change in her personal circumstances.

The Company has accepted her withdrawal of resignation with effect from October 01, 2021.

Kindly take the same on record.

For **KIFS HOUSING FINANCE LIMITED**



DEEPAK KUMAR AJMERA

CHIEF FINANCIAL OFFICER