

Date: July 18, 2022

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 – Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 51 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 July 18, 2022, based on the recommendations of the Nomination and Remuneration Committee, has appointed Mr. Vikki Soni, as the Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from July 18, 2022.

Request to kindly take the same on your records.

For **KIFS HOUSING FINANCE LIMITED**

VIMAL KHANDWALA
MANAGING DIRECTOR
DIN: 00477768