



Date: November 30, 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) read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Members of the Company in the Extra - Ordinary General Meeting held on November 30, 2022, based on the recommendations of the Nomination and Remuneration Committee and Board of Directors of the Company, has appointed Mr. Satish Gordhan Mehta (DIN: 00110640), as an Independent Director on the Board of the Company with effect from November 30, 2022 for a term of 5 years.

Further, we hereby confirm that Mr. Satish Gordhan Mehta (DIN: 00110640) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Request to kindly take the same on your records.

For **KIFS HOUSING FINANCE LIMITED**

VIMAL KHANDWALA
MANAGING DIRECTOR
DIN: 00477768

Registered Office: B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad - 380006, Gujarat, India.

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

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