



Date: August 10, 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

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Tejal Gunjan Gala (ACS 54456) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on August 10, 2022.

The Company has accepted her resignation with effect from close of business hours on August 10, 2022.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange.

Further, during the Interim period, Ms. Samrudhi Shetty (ACS: A63985), Assistant Company Secretary of the Company, is appointed as Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, with effect from August 11, 2022, till such time the Board appoints the Company Secretary and Compliance Officer of the Company.

Kindly take the same on record.

For **KIFS HOUSING FINANCE LIMITED**

VIMAL KHANDWALA
MANAGING DIRECTOR
DIN: 00477768