

Date: August 05, 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 – Intimation of Death of Mr. Padmanabh Vora, Independent Director 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 Company was intimated today about the sad demise of Mr. Padmanabh Vora, Independent Director of the Company.

Kindly take the same on record.

For **KIFS HOUSING FINANCE LIMITED**

**VIMAL KHANDWALA
MANAGING DIRECTOR
DIN: 00477768**