

Date: September 21, 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 - Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the 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 September 20, 2021 due to unforeseen personal reasons that required an interval. She is currently serving her notice period in the Company.

The Company has accepted her resignation with effect from September 20, 2021. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the same on record.

For KIFS Housing Finance Limited,



Deepak Kumar Ajmera,
Chief Financial Officer