



Hybrid Financial Services Limited

30th October 2024

To, The Secretary, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500262	To, The Secretary National Stock Exchange of India Limited , "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: HYBRIDFIN
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Dear Sirs,

Sub: Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year Ended 30th September 2024, Unaudited Statement of Assets and Liabilities as on 30th September 2024 (Standalone and Consolidated) and Unaudited Cash Flow Statement for the Half Year Ended 30th September 2024 (Standalone and Consolidated)

Pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors at their Meeting held on Wednesday 30th October 2024 have approved the following:

- Unaudited Standalone Financial Results for the Quarter and Half Year Ended on 30th September 2024, Unaudited Statement of Standalone Assets and Liabilities as on 30th September 2024 and Unaudited Standalone Cash Flow Statement for the Half Year Ended 30th September 2024.
- Limited Review Report by the Company's Statutory Auditors, M/s. S. Ramanand Aiyar & Co, Chartered Accountants in respect of the above Standalone Statements.
- Unaudited Consolidated Financial Results for the Quarter and Half Year Ended on 30th September 2024, Unaudited Statement of Consolidated Assets and Liabilities as on 30th September 2024 and Unaudited Consolidated Cash Flow Statement for the Half Year Ended 30th September 2024.
- Limited Review Report by the Company's Statutory Auditors, M/s. S. Ramanand Aiyar & Co, Chartered Accountants in respect of the above Consolidated Statements.

Contd....2/-

Regd. Off. : 104, 1st Floor, Sterling Centre, Opp. Divine Child High School, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059 • Tel No.: 022 61418763 • Email : office@hybridfinance.co.in
CIN No.: L99999MH1986PLC041277 • GSTIN : 27AAACM2824M1ZD



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- e. Appointment of Vijay S. Tiwari & Associates, Practising Company Secretary as Secretarial Auditor of the Company for Financial Year 2024 – 2025.
- f. The Company received email intimation dated 29th October 2024 from Mr. Mahesh Salamatrai Makhijani (DIN: 00322226) about his resignation due to personal reason (Email Notification attached herewith) as Independent Director from the Board of Company after closing of business with effect from 20th October, 2024. The has accepted the same. Since he is the Chairman of Audit Committee, the Company has reconstituted the Audit Committee with effect from today 30th October 2024 and the members of the Reconstituted Audit Committee are as follows:

Audit Committee:

Name of Member	Status	Nature of Directorship
Dr. Nitin K. Tike	Chairman	Independent Director
Mr. Nilay S. Sharma	Member	Independent Director
Mr. Sameer S. Pimpale	Member	Independent Director
Mr. N. R. Divate	Member	Whole Time Director

Mr. K. Chandramouli, Whole Time Director will continue as Ex-officio Secretary of the Audit Committee

- g. The Company's petition for merger of its wholly owned subsidiary, Maximus Securities Limited with itself was heard by NCLT on 25th October, 2024 and further orders are awaited

The Board Meeting commenced at 11.00 a.m. and concluded at 12-10 p.m.

We kindly request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Hybrid Financial Services Limited

Whole Time Director and Company Secretary

Encl: as above



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Annexure

Changes in Key Managerial Position:

Resignation of Mr. Mahesh Salamatrai MakhiJani (DIN: 00322226) Independent Director, also Chairman of the Audit Committee with effect from closing Business Hours of 30th October 2024





Hybrid Finance <office@hybridfinance.co.in>

Resignation from the position of Independent Director

1 message

Mahesh Makhijani <mmakhijani@gmail.com>

Tue, Oct 29, 2024 at 3:58 PM

To: Chandramouli K <chandramouli_25@rediffmail.com>, Hybrid Finance <office@hybridfinance.co.in>

Date: 29/10/2024

To
The Board of Directors
Hybrid Financial Services Ltd.

Sub: Resignation from the position of Independent Director

Dear Sir,

This is to inform the Board that I am hereby submitting my resignation from the post of Independent Director of **Hybrid Financial Services Ltd** . This resignation is purely due to personal reason as I am not able to devote time due to my other engagements .Please relieve me of my duties (After Closing of business hours) with effect from 30/10/2024.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Independent Director of the Company.

Thanking You

Yours Faithfully,

Mahesh Salamatrai Makhijani

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