



Date: July 12, 2024

To,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Subject: Intimation of resignation of whole time company secretary and compliance officer
Scrip code: 535566
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Durgesh D. Soni (ICSI Mem. No.: ACS 38670) has tendered his resignation from the post of whole time company secretary and compliance officer (key managerial personnel) of the company and is relieved from his duties with effect from closure of business hours on Friday, July 12, 2024.

Subsequent to his resignation as a company secretary, he has also ceased to be a key managerial personnel under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the stock exchange with effect from the closure of business hours on Friday, July 12, 2024 and Mr. Rajesh P. Khandwala, chairman and managing director of the company shall continue to act as a key managerial personnel under such regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the stock exchange, contact details of whom are as below:

Mr. Rajesh P. Khandwala, Chairman and managing director,
KIFS Financial Services Limited, 4th Floor, KIFS Corporate House (Khandwala House),
Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road,
Bodakdev, Ahmedabad – 380054, Gujarat, India.
Ph.: +91 79 69240000-09, Email: kifs.roc@gmail.com

During the interim period, Mr. Rajesh P. Khandwala, chairman and managing director of the company will also act as an interim compliance officer of the company under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, with effect from Saturday, July 13, 2024 till such time the board appoints another company secretary and compliance officer of the company.

The details required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 w.r.t. resignation of the whole time company secretary and compliance officer are as under:

Sr. No.	Particulars	Details
1	Reason for change	Resignation of Mr. Durgesh D. Soni (ICSI Mem. No.: ACS 38670) from the post of whole time company secretary and compliance officer (key managerial personnel) of the company to pursue personal and professional growth opportunities
2	Date of cessation	With effect from closure of business hours on Friday, July 12, 2024
3	Brief Profile	Not applicable
4	Disclosure of relationship between directors	Nil / Not applicable

Thanking you,
For KIFS Financial Services Limited

Rajesh P. Khandwala
(Chairman and managing director – DIN: 00477673)

Encl.: Acknowledged copy of resignation letter

Date: July 12, 2024

From,
Durgesh D. Soni
Whole time company secretary & compliance officer
KIFS Financial Services Limited,
Ahmedabad, Gujarat, India.

To,
The Chairman & Managing Director,
KIFS Financial Services Limited,
Ahmedabad, Gujarat, India.

Subject: Resignation form the post of whole time company secretary and compliance officer

Dear Sir,

I wish to inform that for the personal and professional growth opportunities, I would like to tender my resignation from the services of the company, KIFS Financial Services Limited.

Request you to kindly consider the same and relieve me from the duties of the whole time company secretary and compliance officer of the company and from my other designation(s), as may be assigned w.r.t other laws applicable to the company, from the closure of business hours on Friday, July 12, 2024.

I would also like to thank you and the members of the board of directors and other KMPs of the company for providing learning opportunities and for the invaluable support during my tenure. I wish team KIFS, the very best for the years ahead.

Thank you,
Yours faithfully,



Durgesh D. Soni
Whole time company secretary and compliance officer
KIFS Financial Services Limited
ICSI Mem. No.: A38670
ECSIN: RA038670A000061594

