

KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
CIN: L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007
Email: cs@kifs.co.in, **Website:** www.kifsfinance.com

Date: November 14, 2024

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Subject: Intimation of details of KMPs authorised for determining materiality of events under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: BSE scrip code: 535566

Dear Sir,

We wish to inform you that the following key managerial personnel (KMPs) of the company are authorized by the board at its meeting held on November 14, 2024, to determine the materiality of an event for the purpose of making disclosures to stock exchange under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015:

Sr. no.	Name of the authorised persons	Designation	Email ID and contact no.
1.	Mr. Rajesh Parmanand Khandwala	Managing director	cs@kifs.co.in
2.	Mr. Bhavik J Shah	Chief financial officer	
3.	Mr. Utsav Sumantkumar Bhavsar	Company secretary and compliance officer	+91 79 69240000-09

Kindly take the same on your records.

Thanking you,
For **KIFS Financial Services Limited**

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