



To,  
The Manger,  
Corporate Relations Dept.  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 00

**Sub: Intimation for resignation of Company Secretary cum Compliance Officer**

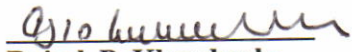
**Ref.: Scrip Code- 535566 [KIFS Financial Services Ltd.]**

Dear Sir,

Pursuant to Schedule III, Part – A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the Company's "Policy on Determination of Materiality of Events And Information", we hereby inform/ disclose you that the Company Secretary cum Compliance officer of the Company, Ms. Krupa N. Joshi has resigned from the office of Company Secretary as well as Compliance Officer of the Company w.e.f. 4<sup>th</sup> day of May, 2016. The said office shall be duly filled in and replaced by another Company Secretary within due course of time.

Kindly note the same.

**Thanking you,  
For KIFS Financial Services Ltd.**

  
**Rajesh P. Khandwala**  
Managing Director – [DIN: 0477673]

**Place: Ahmedabad  
Date: 5<sup>th</sup> May, 2016**

**KIFS Financial Services Limited**

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