

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the contact details of the Key Managerial Personnel (KMPs) of the Company, who have been authorised for the purpose of determining and making disclosure of materiality of events & information to the Stock Exchange, are as under:

Sr. No.	Name of the Designated Official	Designation	Address	Phone No.	Email
1	Mr. Rajesh P. Khandwala	Chairman and Managing Director	B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad – 380006, Gujarat, India.	+91 79 30000320, 321	cs@kifs.co.in
2	Mr. Durgesh D. Soni	Company Secretary			

**KIFS Financial Services Limited**

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