

Date: March 17, 2023

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

Subject: Outcome of board meeting and intimation of shifting of registered office of the company

Reference: BSE scrip code: 535566

Meeting commencement time: 4:00 pm

Meeting conclusion time: 4:35 pm

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Friday, March 17, 2023), the board of directors of the company has considered and approved shifting of registered office of the company within the local limits of the city, town or village i.e. from B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad – 380006, Gujarat, India to **4th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India** with immediate effect.

The company is in the process of filing necessary e-forms with the Ministry of Corporate Affairs in this regard.

Kindly consider this information as disclosure under regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, update the 'corp information' section on the BSE website and make all the future correspondences at the new registered office only.

Thanking you,

For **KIFS Financial Services Limited**


Durgesh D. Soni
(Company Secretary – ACS: 38670)



Encl.: As above