



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: August 20, 2025

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

Subject: Intimation of appointment of secretarial auditors

Reference: BSE scrip code: 535566

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the 30th annual general meeting of the members of the company held on Tuesday, August 19, 2025, the members have approved appointment of M/s. Prachi Bansal and Associates, practicing company secretary, as secretarial auditors of the company, to issue secretarial audit report and such other reports as may be required for a term of 5 (five) consecutive years, to hold office from the conclusion of this 30th annual general meeting till the conclusion of 35th annual general meeting of the company, at a remuneration as fixed by the board of directors of the company or any committee of the board of directors.

The details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to such appointment is enclosed herewith as **Annexure – 1**.

Kindly take the same on your records.

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

Durgesh D. Soni

(Company Secretary & Compliance Officer – ACS: 38670)

Encl.: Details related to appointment of secretarial auditor – Annexure – 1



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Annexure – 1

The brief particulars as per regulation 30 of the SEBI (LODR) Regulations, 2015 read with the relevant circulars w.r.t. appointment of secretarial auditors are as below:

Sr. No.	Particulars	M/s. Prachi Bansal & Associates, company secretary in whole-time practice
1	Reason for Change viz. Re-appointment	Appointment as secretarial auditor of the company
2	Date of re-appointment & term of re-appointment	Date of appointment: May 21, 2025 in board meeting Approval of members: August 19, 2025 Term of appointment: 5 consecutive year commencing from 30 th annual general meeting to 35 th annual general meeting of the company i.e. from financial year 2025-26 upto 2029-30
3	Brief Profile	Name: Prachi Bansal & Associates Qualification: ACS, M.Com (BP CG), B.Com Post qualification experience (CS): 5+ years (ICSI membership no.: A43355, COP no.:23670) Email: prachi.jain2805@gmail.com Ms. Prachi Bansal is founder – proprietor of Prachi Bansal & Associates. She is an associate member and COP holder of the Institute of Company Secretaries of India (ICSI). She is a rank holder in financial management and strategic management. Prachi Bansal & Associates, a peer reviewed practicing company secretary firm is registered with the Institute of Company Secretaries of India (ICSI), having experience & expertise as a practicing professional in handling and providing comprehensive legal, secretarial and management advisory services in the field of corporate laws, capital market, listing regulations, financial management, direct indirect taxation, private equity, venture capital, mergers acquisition, advisory to start up's etc. Ms. Prachi Bansal has overall experience of more than five years in corporates as well as in practice. She has an enriching experience in secretarial audits, listing compliances, company law matters, intellectual property rights matters, drafting of petitions, regulatory issues & other legal matters. Prachi Bansal & Associates (PCS firm) is offering various corporate secretarial and legal services to its clients which includes listed, unlisted and start-up entities.
4	Disclosure of relationships between directors	Nil