

Date: April 18, 2024

To, BSE Limited PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

## Subject:Non-applicability declaration as per circular SEBI/HO/DDHS/CIR/P/2018/144 dated<br/>November 26, 2018 regarding large entity or large corporateReference:BSE scrip code: 535566

Dear Sir,

With reference to above subject and pursuant to BSE circular no. LIST/COMP/59/2019-20 dated March 3, 2020 read with LIST/COMP/05/2019-20 dated April 11, 2019 with regard to fund raising by issuance of debt securities by large entities, we hereby declare and confirm that the company is not falling under large corporate category as on March 31, 2024 as per the framework provided in the said circular. Hence, the requirement of filing the initial disclosure in Annexure-A to the aforesaid circular for the financial year 2024-2025 is not applicable. Since the company is not falling under large corporate category for the financial year 2024-2025, the requirement of filing the annual disclosure as mentioned in Annexure-B1 of the said circular for the financial year 2024-2025 is also not applicable.

Kindly take the same on your records.

or KIFS Financial Services Limited

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

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