

Haryana Financial Corporation  
30 Bays Building, (Ground Floor)  
Sector 17-C, Chandigarh-160017

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REF.NO.HFC/LET/BSE/2024/ 211

DATED 22.03.24

To  
Listing Compliance Monitoring Team  
Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Re: Resignation by Director on the Board of Haryana Financial Corporation (HFC)  
(Scrip Code: 530927)**

Sir/Madam,

It is informed that Shri K. L. Kukreja, Director on the Board of Haryana Financial Corporation (HFC) as nominee of the Punjab National Bank, has tendered his resignation due to his transfer.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Haryana Financial Corporation

  
Compliance Officer