

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

PBX: 0172-2702755-57
e-mail: hfcsectt@gmail.com
Website: www.hfcindia.org

REF.NO.HFC/LET/BSE /2026/924

Dated: 12/08/2026

To
Listing Compliance Monitoring Team,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Re: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding appointment of Director (Scrip Code: 530927)

Sir/Madam,

We hereby inform that the Board of Directors of the Corporation, in its meeting held today, i.e. on 12th August 2026, has approved the appointment of Shri Hitesh Kumar Meena, IAS as Director in Independent capacity on the Board of the Corporation.

The Brief profile of the newly appointed Director Shri Hitesh Kumar Meena, IAS, in compliance with Regulation 36(3) of the SEBI (LODR) Regulations, 2015, is attached herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Haryana Financial Corporation



(Signature)
(Anu)

Compliance Officer
Membership No. ACS 54872

Brief profile of Shri Hitesh Kumar Meena, IAS, Director
Haryana Financial Corporation

Shri Hitesh Kumar Meena, IAS, aged 31 years holding M.Tech degree and has multi-department experience and presently is an Additional Secretary to Government, Haryana, Finance Department and, Public Works (B&R) Department and Additional Chief Executive Officer, Haryana Kisan Kalyan Pradhikaran.

He is not holding any equity share of the Corporation in his personal capacity and is not related to any Key Managerial Personnel (KMP) of the Corporation.



A handwritten signature in black ink, appearing to be "H. Meena", written over the stamp.