

Haryana Financial Corporation
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REF.NO.HFC/LET/BSE/2026/ 807

DATED: 30/03/2026

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

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

Sir/Madam,

Pursuant to Regulation 30 read with Part A clause (7) of Schedule III and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that Shri M.K. Chopra, has been appointed as Shareholders Director, in terms of section 10(e)(i) read with section 4(d) of State Financial Corporations (SFC's) Act, 1951, by way of Special Resolution passed by the Shareholders of Haryana Financial Corporation (HFC) in its meeting held on 25.03.2026. Accordingly, a letter of appointment has been issued to him today i.e. 30.03.2026.

Brief profile of the newly appointed Director Shri M.K. Chopra, 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



Compliance Officer

Brief profile of Shri M.K. Chopra, Director,
Haryana Financial Corporation

Shri M. K. Chopra is a Commerce Graduate, and he has collective experience of Directorships for around 35-40 years in various SFCs, i.e., Haryana Financial Corporation (HFC) for about 6 years, J&K for about 18 years and Punjab for about 12 years.