Mahindra & Mahindra Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 66526000
Fax: +91 22 24984170
+91 22 24984171

2 February 2022

To,
BSE Limited, (Security Code: 532720)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd., (Symbol: M&MFIN)
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Contact Details of Key Managerial Personnel under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Letter dated 28 October 2021 - change in Key Managerial Personnel

The Board of Directors of Mahindra & Mahindra Financial Services Limited ("the Company") had approved the appointment of Ms. Brijbala Batwal as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 1 February 2022.

Pursuant to Regulation 30(5) of the Listing Regulations, please find below the contact details of the Key Managerial Personnel ("KMP") of the Company authorized by the Board of the Company under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the Listing Regulations with effect from 1 February 2022:

Sr. No.	Name	Designation	E-mail ID	Contact details (telephone)
1	Mr. Ramesh Iyer	Vice-Chairman & Managing Director	iyer.ramesh@mahindra.com	+91 22 6652 6001/ 6003
2	Mr. Amit Raje	Chief Operating Officer – Digital Finance Business	raje.amit@mahindra.com	+91 22 6652 6042

3	Mr. Vivek Karve	Chief Financial Officer of the Company and Group Financial Services Sector	karve.vivek@mahindra.com	+91 22 6652 6002
4	Ms. Brijbala Batwal*	Company Secretary & Compliance Officer	batwal.brijbala@mahindra.com	+91 22 6652 6035

*Ms. Arnavaz M. Pardiwalla has ceased to be the Company Secretary & Compliance Officer and KMP of the Company with effect from 31 January 2022 End of Day.

This intimation is also being uploaded on Company's website http://www.mahindrafinance.com

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Ramesh Iyer
Vice-Chairman & Managing Director