

A red diagonal line graphic.

15th May 2024

To

National Stock Exchange of India Ltd. ("NSE") (Symbol: M&MFIN)

Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Clarification sought (Financial Results) - Submission of declaration on the Auditors Report

This is in response to your email dated 10th May 2024 seeking clarification with respect to submission of declaration on the Auditors Report as required under Regulation 33(3)(d) and 52(3)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The above declaration was incorporated in our letter dated 4th May 2024 (outcome of Board meeting), pursuant to the authority from the Board of Directors, and is reproduced as hereunder:

"In compliance with the provisions of Regulation 33(3)(d) and 52(3)(a) of the Listing Regulations, the Company hereby declares that the Joint Statutory Auditors viz. M/s. Deloitte Haskins & Sells, Chartered Accountants and M/s. Mukund M. Chitale & Co., Chartered Accountants, have issued the Audit Reports on the Standalone and Consolidated Financial Results of the Company for the year ended 31st March 2024 with an unmodified opinion."

The above was also filed in XBRL mode with the Stock Exchanges on 5th May 2024.

As advised by your good office, the response to this clarification was submitted to NSE via our email dated 13th May 2024. We are also submitting this clarification through NEAPS portal, as requested.

Trust the above clarifies. Should you have any other queries, please feel free to contact the undersigned.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala
Mohanlal Batwal
I Batwal

Digitally signed
by Brijbala
Mohanlal Batwal
Date: 2024.05.15
13:18:38 +05'30'

Brijbala Batwal
Company Secretary
FCS: 5220