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

18th September, 2020

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 532720

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code : M&MFIN

Dear Sirs,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier letters dated 1st December, 2015 and 24th July, 2020, whereby the Company had, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), intimated the contact details of the Key Managerial Personnel **("KMP")** of the Company, for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

Further, the Company vide its letter dated 18th July, 2020, had intimated the appointment of Mr. Vivek Karve as the Chief Financial Officer of the Company and Group Financial Services Sector with effect from 14th September, 2020, in place of Mr. V. Ravi who retired as the Executive Director & Chief Financial Officer of the Company upon completion of his tenure with effect from 25th July, 2020.

Consequent to the above, the Board of Directors of the Company at its Meeting held today, viz. on 18th September, 2020, has approved the changes in the KMP authorised under Regulation 30 (5) of the Listing Regulations with effect from 18th September, 2020. The contact details of these KMP authorised under Regulation 30(5) of the Listing Regulations are given below:-

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details (Email IDs)
1.	Mr. Ramesh Iyer	Vice-Chairman & Managing Director	iyer.ramesh@mahindra.com
2.	Mr. Vivek Karve	Chief Financial Officer	karve.vivek@mahindra.com
3.	Ms. Arnavaz M. Pardiwalla	Company Secretary & Compliance Officer	pardiwala.arnavaz@mahindra.com

The aforesaid information is also being disclosed on the website of the Company at https://www.mahindrafinance.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
Mahindra & Mahindra Financial Services Limited

ARNAVAZ MANECK PARDIWALLA
Digitally signed by ARNAVAZ MANECK PARDIWALLA
Date: 2020.09.18 17:55:19 +05'30'

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer