



23rd July 2024

To

BSE Limited (Scrip 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/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Senior Management Personnel

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that basis recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Bijoy Thaplial as Chief Business Officer – Leasing, Partnerships and Payments, forming part of Senior Management Personnel of the Company.

Further details on the above as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith.

This intimation is also being uploaded on the website of the Company at <https://www.mahindrafinance.com/investor-relations/regulatory-filings>.

Date and time of occurrence of event: 23rd July 2024, 02:05 p.m. (IST).

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala
Mohanlal
Batwal

Digitally signed by
Brijbala Mohanlal Batwal
Date: 2024.07.23 14:15:53
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Brijbala Batwal

Company Secretary
FCS: 5220

Encl: As above

Annexure – A

Details of appointment of Mr. Bijoy Thaplial as Chief Business Officer – Leasing, Partnerships and Payments

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, ~~re-appointment, Resignation, cessation, removal, death or otherwise.~~	Appointment of Mr. Bijoy Thaplial as Chief Business Officer – Leasing, Partnerships and Payments, forming part of Senior Management Personnel (“SMP”) of the Company
b)	Date of appointment/ ~~re-appointment~~ / ~~cessation~~ (as applicable) & term of appointment/ ~~re-appointment~~	Effective date of appointment: 1 st August 2024 Term of Appointment – Not Applicable (Full time employment with the Company)
c)	Brief profile (in case of appointment)	Mr. Bijoy Thaplial has completed his Post Graduate Diploma in Management from Symbiosis Institute of Management Studies, Pune and Masters in Commerce from Pune University. He comes with over 27+ years of leading organizations to achieve high growth across diverse product lines and adept at managing P&L. He is experienced in making strategic decisions and collaborating effectively with professionals to achieve goals and solve complex problems. He is currently associated with Axis Bank since July 2010. Previous stints include Royal Bank of Scotland, Standard Chartered UAE, HDFC Bank, GE – SBI cards and INDAL.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
