

28th January, 2025

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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(s) of Chief Financial Officer and Key Managerial Personnel of the Company.

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on 28th January 2025 have approved the appointment(s) of Chief Financial Officer and Key Managerial Personnel of the Company.

The details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as **Annexure A**.

This aforesaid 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: 28th January 2025 at 05:29. p.m. IST.

Thanking you,
For **Mahindra & Mahindra Financial Services Limited**.

Brijbala Batwal

Company Secretary
FCS: 5220
Encl: As above

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In compliance with S. 203 of Companies Act 2013 , Regulation 26A(2) of SEBI Listing Regulations and other applicable regulatory provisions, and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company have at their meeting held on January 28, 2025, approved the following appointments :

Sr. No.	Details of event(s) that need to be provided	Appointment of CFO	Appointment of Interim CFO
a)	Reason for change viz. appointment, re-appointment, Resignation, cessation, removal, death or otherwise.	Appointment of Mr. Pradeep Kumar Agrawal as the Chief Financial Officer and Key Managerial Personnel of the Company .	Appointment of Mr. Animesh Chatterjee, Head Treasury, as the <i>Interim</i> Chief Financial Officer ("CFO") and KMP of the Company.
b)	Date of appointment/ re-appointment / cessation -(as applicable) & term of appointment/ re-appointment	Date of appointment: With effect from 5 th March 2025. Term of Appointment – Full Time employment w.e.f. date of his joining the Company.	Date and term of appointment: With effect from 29 th January 2025 to 5 th March 2025. He shall hold the CFO office for the interim period till the appointed CFO joins the Company.
c)	Brief profile (in case of appointment)	Mr. Pradeep Kumar Agrawal has over 28+ years' rich experience in Treasury, Financial Planning & Reporting, Budgeting, Statutory Compliance etc . He is a qualified Chartered Financial Analyst, Chartered Accountant, Company Secretary, Cost & Works Accountant. Present and prior stints include Aditya Birla group of Companies and Bharat Petroleum.	Mr. Animesh Chatterjee, is a Chartered Accountant and a Commerce Graduate. He is an alumnus of University of Cambridge and completed management courses from Cambridge Judge Business School and MIT Sloan School of Management. He has over 24 years of rich experience in domains of Finance, Treasury, fundraising, investments, liquidity risk management, budgeting and planning. Currently he is Heading Treasury function at MMFSL since July 2024. His prior stint includes SMFG, India Infoline, Blue Star and SREI.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.	Not Applicable.