

January 01, 2025

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
BSE Scrip Code: 524000

National Stock Exchange of India Limited
The Listing Department, Exchange
Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.
NSE Symbol: POONAWALLA

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir / Madam,

This is with reference to our letter dated October 04, 2024, we hereby inform you that the resignation of Mr. Hiren Shah has become effective on his last working day from the services of the Company at the close of business hours of January 01, 2025. We are enclosing herewith the details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith as Annexure A.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS: 13918

Encl: a/a

Poonawalla Fincorp Limited
CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036
T: +91 20 67808090 | **E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

Annexure A

Details under amended Regulation 30 of the SEBI Listing Regulations read along with Master circular for compliance with the provisions of the Securities and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated November 11, 2024.

Sl. no	Particulars	
1.	Name of the Senior Management Personnel	Mr. Hiren Shah
2.	Reason for change viz. appointment , resignation, removal, death of otherwise	Reasons for resignation are as mentioned in the Letter of Resignation, which is enclosed.
3.	Date of Appointment /cessation(as applicable) & term of appointment	Resigned on October 04, 2024, and vacated his office on January 01, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

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From: Hiren Shah <[REDACTED]>
Sent: Friday, October 04, 2024 12:33
To: Arvind Kapil <[REDACTED]>
Cc: Sunil Samdani <[REDACTED]>; Harsh Kumar <[REDACTED]>
Subject: Resignation

Dear Mr Arvind Kapil,

I hereby intend to resign from my position as Head-Strategy, BIU & IR at Poonawalla Fincorp Ltd.
Please consider this email as formal intimation of my resignation.

I have thoroughly enjoyed my tenure at this young organization and it has been a period significant of professional and personal satisfaction for me. I wish you and your team all the success.

Thanks & Regards,

Hiren Shah
Head - Strategy, BIU and IR
E: [REDACTED]

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