June 01, 2024

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: POONAWALLA

The Secretary, Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Company Code: 524000

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at the meeting held on June 01, 2024, took note of the resignation tendered by Mr. Sajid Fazalbhoy (DIN: 00022760), Non-Executive Director of the Company with effect from the close of business hours on June 01, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure 'A'.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **Poonawalla Fincorp Limited**

SHABNU M ZAMAN
Digitally signed by SHABNUM ZAMAN
Date: 2024.06.01 20:38:36 +05'30'

Shabnum Zaman
Company Secretary
ACS 13918

Encl.: As above.

Annexure – A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. no.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Sajid Fazalbhoy has tendered his resignation as a Non-Executive Director of the Company due to other professional commitments. (Copy of the resignation letter enclosed herewith)
2.	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) ~~& term of appointment/re-appointment~~	With effect from the close of business hours on June 01, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Not Applicable
6.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of the board committees, if any.	Not Applicable

From: Sajid Fazalbhoy
To: Shabnum Zaman
Cc: Manoj Gujaran
Subject: [External] Resignation from PFL
Date: Saturday, June 01, 2024 10:17

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June 01, 2024

The Board of Directors
Poonawalla Fincorp Limited 201 & 202, 2nd floor, AP 81,
Koregoan Park Annex, Mundhwa
Pune - 411036

Subject: Resignation as Non-Executive Director of the Company

I hereby tender my resignation as Non-Executive Director with effect from the close of business hours of June 01, 2024 due to other professional commitments. Consequently, I am also stepping down as a member of the Committee(s) of the Board.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board members and management for the support extended to me during my tenure as a Non-Executive Director and wish the Company all success in its future endeavors.

Respectfully submitted

Sajid Fazalbhoy
DIN: 00022760