

October 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").

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e, October 01, 2024, has considered and approved appointment of Mr. Kewal Kundanlal Handa (DIN: 00056826) as an additional Director in the capacity of Non-Executive Independent Director of the Company, for a period of 3 (Three) consecutive years effective from October 01, 2024, subject to approval of Shareholders of the Company.

Mr. Kewal Kundanlal Handa has not been debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the directors of the Company.

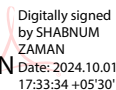
The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure 'A'.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:15 P.M.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited

SHABNU 
M ZAMAN
Date: 2024.10.01
17:33:34 +05'30'

Shabnum Zaman
Company Secretary
ACS 13918

Encl: As above.

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 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.

Sr No	Details of event that needs to be provided	Information of such event
1.	Name of Director	Mr. Kewal Kundanlal Handa
2.	Reason for change	Mr. Kewal Kundanlal Handa have been appointed as Additional Director in the capacity of Non-Executive Independent Director on the Board of the Company.
3.	Date of appointment and Term of appointment	October 01, 2024 3 (Three) consecutive years effective from October 01, 2024 till September 30, 2027 subject to the approval of the Shareholders of the Company. Mr. Kewal Kundanlal Handa is not liable to retire by rotation.
1.	Brief profile	Mr. Kewal Kundanlal Handa is a qualified Management Accountant and Company Secretary along with a Master's Degree in commerce. Has completed the Pfizer Leadership Development Program from Harvard University and the Senior Management Development Program from IIM, Ahmadabad. He has a diverse experience in Finance, Banking - Commercial, Strategy, Business Development, Merger & Acquisition, Corporate Affairs and he has also experience in sectors like Engineering, Consumer and Project Finance. Mr. Kewal Kundanlal Handa served as Managing Director of Pfizer Limited (2005 to 2012), prior to this he has also served as Executive Director - Finance, Pfizer Limited. Under his leadership Pfizer India became one of the top ten pharmaceutical companies in India, due to new initiatives and innovative strategies implemented during his term. Mr. Kewal Kundanlal Handa served as Non-Executive Chairman of Union Bank of India and during his tenure he focused on performances of the bank and he worked on strategies to set up a new monitoring system, championed the digital initiatives, worked closely on the mergers and made Union Bank one of the leading banks in India. He has also worked in the Domestic &

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

		Global Generic Businesses and has a wide range of experience in markets like US, South East Asia, Africa, Bangladesh, and Sri Lanka. Currently, he is serving as an Independent Director on the Board of listed corporates. He was awarded the ‘India CFO 2004 – Excellence in Finance in an MNC’ by International Market – Assessment Group, the ‘Bharat Shiromani Award in 2007’ and the ‘Pharma Leaders - Pharma Professional in the year 2010.’
2.	Disclosure of relationships between directors	Ms. Kewal Kundanlal Handa is not related inter-se to any Director of the Company.

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