

October 03, 2025

**BSE Limited**  
Corporate Relationship Department  
25<sup>th</sup> 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**

Dear Sir / Madam,

**Subject : Intimation under Regulation 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 6(1) and 7(1) of the SEBI Listing Regulations, please find enclosed the details of the Company Secretary & Compliance Officer and Registrar and Share Transfer Agents of the Company as on September 30, 2025 as provided in Annexure A & B respectively.

Kindly take the same in your records.

Thanking you,  
Yours faithfully,

**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS: 13918**

**Encl: As above**

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

**Corporate Office:** Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220

**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**

<b>Quarter</b>	<b>Name of Company</b>	<b>Name of Compliance officer</b>	<b>Whether compliance Officer qualified company secretary (Yes/No)</b>	<b>Membership No.</b>	<b>Date of Appointment</b>	<b>Date of resignation, if any</b>
September 30, 2025	Poonawalla Fincorp Limited	Ms. Shabnum Zaman	Yes	13918	August 02, 2015	NA

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**Annexure - B**

<b>Quarter</b>	<b>Name of Company</b>	<b>Name of RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation/ change, if any</b>
September 30, 2025	Poonawalla Fincorp Limited	MUFG Intime India Private Limited (Formerly, Link Intime India Pvt. Ltd.)	December 15, 2022	NA
		KFin Technologies Limited (Retail Debentures)	November 12, 2018	NA

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