April 04, 2023

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

Dear Sir / Madam,

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the Company Secretary & Compliance Officer and Registrar and Share Transfer Agents (RTA) of the Company as on March 31, 2023 as provided in Annexure A & B respectively.

Kindly take the same in your records.
Thanking you,

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)

SHABNU M ZAMAN
Digitally signed by SHABNUM ZAMAN
Date: 2023.04.04 17:54:58 +05'30'

Shabnum Zaman
Company Secretary
ACS: 13918

Annexure - A

Quarters	Name of Company	Name of Compliance officer	Whether compliance Officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
March - 2023	Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)	Ms. Shabnum Zaman	Yes	13918	August 02, 2015	NA

Annexure - B

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
March – 2023	Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)	Link Intime India Pvt. Ltd.	December 15, 2022	NA
		KFin Technologies Limited (Retail Debentures)	November 12, 2018	NA