

October 04, 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,

Reference: Regulation 30 of the 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 Mr. Hiren Shah, Head - Strategy, BIU and IR and thus a Senior Management Personnel of Poonawalla Fincorp Limited ("Company"), has on October 04, 2024 tendered his resignation from services of the Company and his services with the Company will cease after the expiry of a notice period of 90 (ninety) days as per the terms of his employment contract with the Company.

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, will be disclosed at the relevant time as prescribed under SEBI Listing Regulations i.e. within 7 (seven) days from the last working date.

This is for your information and records.

Thanking You.
Yours Faithfully,

For Poonawalla Fincorp Limited

SHABNU Digitally signed by
SHABNUM ZAMAN
M ZAMAN Date: 2024.10.04
19:33:31 +05'30'

Shabnum Zaman
Company Secretary
ACS: 13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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