January 05, 2024

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 (" SEBI Listing Regulations").**

Dear Sir / Madam,

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 December 31, 2023 as provided in Annexure A & B respectively.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For Poonawalla Fincorp Limited

SHABNUM ZAMAN
Digitally signed by SHABNUM ZAMAN
Date: 2024.01.05 17:49:27 +05'30'

Shabnum Zaman
Company Secretary
ACS: 13918

Annexure - A

Quarter	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
December 31, 2023	Poonawalla Fincorp Limited	Ms. Shabnum Zaman	Yes	13918	August 02, 2015	NA

Annexure - B

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
December 31, 2023	Poonawalla Fincorp Limited	Link Intime India Pvt. Ltd.	December 15, 2022	NA
		KFin Technologies Limited (Retail Debentures)	November 12, 2018	NA