

May 5, 2026

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: Outcome of Board Meeting held on May 5, 2026.

Reference: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. May 5, 2026, based on recommendation of the Nomination and Remuneration Committee has categorised Mrs. Rano Verma, Head – Customer Service & Strategic Initiatives, Mr. Ganesh Vasudeo Iyer, Business Head – Commercial Vehicle, Mr. Suresh Pohuja – Business Head – Personal Loans, Mr. Faisal Iqbal Sara, Business Head – Education Loan, Mr. Siddhartha Gupta, Head – Marketing, Digital, Analytics and Transformation, and Mr. Ashish Gupta, Business Head – Consumer Durable, Gold Loan and Instant Loan of the Company as Senior Management Personnel effective from May 5, 2026.

The particulars in relation to categorization as Senior Management Personnel, as required by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure A.

Further, pursuant to Regulation 30 of the SEBI Listing Regulations, please note that the Investor's Presentation is being sent separately and subsequently the same will be uploaded on the website of the Company.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 4:00 P.M.

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,
For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS-13918

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

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details	Details	Details	Details	Details	Details
1.	Reason for change viz. appointment, resignation removal, death or otherwise.	Designated as Senior Management Personnel	Designated as Senior Management Personnel	Designated as Senior Management Personnel	Designated as Senior Management Personnel	Designated as Senior Management Personnel	Designated as Senior Management Personnel
2.	Date of appointment/Cessation (as applicable) & term of appointment	Mrs. Rano Verma, Head – Customer Service & Strategic Initiatives of the Company, has been designated as Senior Management Personnel of the Company effective May 05, 2026, pursuant to changes in the organisational hierarchy.	Mr. Ganesh Vasudeo Iyer, Business Head – Commercial Vehicle of the Company, has been designated as Senior Management Personnel of the Company effective May 05, 2026, pursuant to changes in the organisational hierarchy.	Mr. Suresh Pohuja – Business Head – Personal Loans of the Company, has been designated as Senior Management Personnel of the Company effective May 05, 2026, pursuant to changes in the organisational hierarchy.	Mr. Faisal Ikbala Sara, Business Head – Education Loan of the Company, has been designated as Senior Management Personnel of the Company effective May 05, 2026, pursuant to changes in the organisational hierarchy.	Mr. Siddhartha Gupta, Head – Marketing, Digital, Analytics and Transformation of the Company, has been designated as Senior Management Personnel of the Company effective May 05, 2026, pursuant to changes in the organisational hierarchy.	Mr. Ashish Gupta, Business Head – Consumer Durable, Gold Loan and Instant Loan of the Company, has been designated as Senior Management Personnel of the Company effective May 05, 2026, pursuant to changes in the organisational hierarchy.
3.	Brief profile (In case of appointment)	Experience: 31+ years Education qualification: PGDM, Fore School of Management Brief profile : Leading debt market professional & a pioneer in innovative debt	Experience: 28+ years Education qualification : Bachelor of Commerce, Diploma in Computer Application from Nagpur University. Brief profile : Expert in scaling retail	Experience: 23+ years Education qualification : PGPMs from KJ Somaiya College Brief profile : Ex-leader at HDFC Bank, DHFL, ZipLoan; drove growth	Experience: 33+ years Education qualification : EP - XIM, JBIMS; Leadership programs from Wharton, IIMA Brief profile : Ex-senior leader at top	Experience: 15+ years Education qualification : PGDM (MBA) IIM, Ahmedabad, BE, Electronics Sardar Patel College of Engineering (SPCE),	Experience: 25+ years Education qualification : CA-ICAI Brief profile : Led large product & alternate Channel business in retail lending. Oversees

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Sr. No.	Particulars	Details	Details	Details	Details	Details	Details
		<p>restructuring. Ranked Top 40 Women in Indian Debt Markets. She leads Debt Syndication at the Company, driving strategic funding & investor engagement.</p> <p>She champions process excellence, tech led solutions & customer first innovation. A people's person and a respected voice within the management team.</p>	<p>lending, P&L management , and growth strategy.</p> <p>Expertise spans sales, product development and fraud & risk management .</p>	<p>across retail lending.</p> <p>Successfully built businesses, created robust distribution engines.</p>	<p>Indian bank; managed ₹1 lakh crore AUM.</p> <p>Managed large P&Ls multi geography teams & excellent track in building profitable businesses.</p>	<p>Mumbai University</p> <p>Brief profile : As a Mckinsey partner he led several transformati on programs with banks, NBFCs and financial institutions across digital marketing and personalizati on, digital and AI transformati ons across sales, risk and collections & formulation of business strategy.</p>	<p>gold, Consumer durable, instant loans and digital channels.</p>
4.	Disclosure of relationships of between directors (in case of appointment of a director).	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

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