

December 06, 2024

**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**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Dear Sir / Madam,

This is with reference to our intimation dated September 06, 2024, we hereby inform you that resignation of Mr. Dhiraj Saxena has become effective on his last working day from the services of the Company at the close of business hours of December 03, 2024 and accordingly 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 are enclosed herewith as Annexure A.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Poonawalla Fincorp Limited**

**Shabnum Zaman**

**Company Secretary**

ACS: 13918

**Encl: a/a**

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

**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 amended Regulation 30 of the SEBI Listing Regulations read along with Master circular for compliance with the provisions of the Securities and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated November 11, 2024.**

<b>Sl. no</b>	<b>Particulars</b>	
1.	Name of the Senior Management Personnel	Mr. Dhiraj Saxena
2.	Reason for change viz. <del>appointment</del> , resignation, removal, death of otherwise	Reasons for resignation as mentioned in Letter of Resignation, which is enclosed.
3.	Date of <del>Appointment</del> /cessation (as applicable) & term of appointment	Resigned on September 06, 2024 and vacated his office on December 03, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 05<sup>th</sup> Sep 2024

To,  
The MD & CEO,  
Poonawalla Fincorp Limited  
Pune

Subject: Resignation from the post of Chief Technology Officer due to harassment

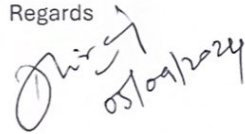
Dear Sir

I hereby resign from the post of Chief Technology Officer due to harassment & un-necessary interventions of CHRO which is impacting me in managing the IT function effectively and efficiently. This is creating major unrest in the team there by impacting the IT delivery. I have tried my best to collaborate, but it seems it is not the intention of the other side.

Would request you to relieve me as per the HR policy.

I wish Poonawalla Fincorp all success in the future.

Regards



DHIRAJ SAXENA

CTO