

From: [Atul Gupta](#)
To: [Shabnum Zaman](#); [Adar Poonawalla](#)
Subject: [External] Resignation from the Position of Independent Director
Date: Monday, December 09, 2024 22:39

[CAUTION] This email originated from outside your company. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

Hope this communication will find you in best of health and spirit

Since I joined the Board of **Poonawalla Fincorp Ltd** in 2022, there were lots of exchanges of thoughts between us in the Board which gave me many new perspectives and working with a very knowledgeable team enriched my experience.

Though contributing in this journey will always be my passion, due to various pre-occupation, I will not be able to devote further time in the working of the board and various committees, accordingly I decided to step down from the position of Board of Poonawalla Fincorp as Independent Director.

Please accept my resignation with immediate effect and the team can complete all the necessary paperwork for the same.

Best Wishes for Team Poonawalla Fincorp

Regards

Atul Gupta
Past President ICAI

From: [Atul Gupta](#)
To: [Shabnum Zaman; Adar Poonawalla](#)
Subject: [External] Re: Resignation from the Position of Independent Director
Date: Tuesday, December 10, 2024 14:45

[CAUTION] This email originated from outside your company. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To

The Chairman
Poonawalla Fincorp Limited.

Further to my email dated December 09, 2024, I hereby confirm that there are no material reasons for my resignation other than that mentioned in my email. I am not holding directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective.

Regards,
Atul Kumar Gupta
DIN : 01052730