

August 16, 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,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e, August 16, 2024, has considered and approved Appointment of Ms. Sonal Sanjay Modi (DIN: 03403571) as an additional Director in the capacity of Non-Executive Non- Independent Director of the Company effective from August 16, 2024, liable to retire by rotation subject to approval of Shareholders of the Company.

Ms. Sonal Sanjay Modi is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the directors of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure 'A'.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:10 P.M.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Poonawalla Fincorp Limited

SHABNU Digitally signed by
SHABNUM ZAMAN
M ZAMAN Date: 2024.08.16
17:28:26 +05'30'

Shabnum Zaman
Company Secretary
ACS 13918
Encl: As above.

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 Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Details of event that needs to be provided	Information of such event
1.	Name of Director	Ms. Sonal Sanjay Modi
2.	Reason for change	Appointed as Additional Director in the capacity of Non-Executive Non- Independent Director on the Board of the Company.
3.	Date of appointment and Term of appointment	August 16, 2024, subject to the approval of the Shareholders of the Company. Ms. Sonal Sanjay Modi is liable to retire by rotation.
4.	Brief profile	Ms. Sonal Modi (aged 64 years) is an accomplished professional with over 40 years of experience at HDFC Limited, pioneers of the mortgage finance industry in India. Handled various responsibilities at HDFC across locations of Ahmedabad, Mumbai and Pune, which include growing the retail lending business, corporate and developer funding, maintaining the quality of the loan portfolio, managing customer service and expectations, overseeing the internal audit function, handling new business initiatives at the corporate level. Additionally, she has led multiple projects at the national level including the companywide System and Process Transformation Project. The project which was done in collaboration with an external Consultant, marked HDFC's foray into digitization of processes that evolved into the large scale Digital Transformation of lending processes. She was core member of the team handling the Digital Transformation initiatives in distribution/ sales, customer onboarding and loan underwriting. She has held Board positions at Savoir Trustee Limited (formally known as HDFC Ventures Trustee Company Limited) and Friends of Women's World Banking (FWWB). She is currently a Trustee for HDFC Schools. She is a Master of Business Administration from B K School of Business Management, Gujarat University, Ahmedabad. Bachelor of Law from Sir L A Shah Law College and Bachelor of Commerce from H L College of Commerce.

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5.	Disclosure of relationships between directors	Ms. Sonal Sanjay Modi is not related inter-se to any director of the Company.
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