January 17, 2023

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**

Dear Sir / Madam,

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the details of the Company Secretary & Compliance Officer and Registrar and Share Transfer Agents of the Company as on December 31, 2022 as provided in Annexure A & B respectively.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)

SHABNU M ZAMAN
Digitally signed by SHABNUM ZAMAN
Date: 2023.01.17 15:41:18 +05'30'

Shabnum Zaman
Company Secretary
ACS: 13918

Annexure - A

Quarters	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
Dec- 2022	Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)	Ms. Shabnum Zaman	Yes	13918	August 02, 2015	NA

Annexure - B

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
Dec – 2022	Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)	Niche Technologies Private Limited	January 28, 2003	December 14, 2022
		Link Intime India Pvt. Ltd.	December 15, 2022	NA
		KFin Technologies Limited (Retail Debentures)	November 12, 2018	NA