

September 25, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Symbol: POONAWALLA

Dear Sir/ Madam,

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

This is in reference to your email dated September 24, 2024, please note that Table I of Annexure II to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 *inter-alia* states that the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, compliance officer or director of a listed entity, must be disclosed by the listed entity within the timeline as specified in sub-clause 7C of Clause A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").

The said sub-clause 7C of Clause A of Part A of Schedule III to the SEBI Listing Regulations, is reproduced hereunder for ready reference:

*"(7C) In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities **within seven days from the date that such resignation comes into effect.**"*

In this regard, please note that Mr. Ashish Mehta, Chief of Staff ("**Mr. Mehta**") of Poonawalla Fincorp Limited ("**Company**"), has tendered his resignation from services of the Company and his services with the Company will cease after the expiry of a notice period of 90 (ninety) days as per the terms of his employment contract with the Company.

Mr. Mehta's resignation will therefore become effective from the end of day on December 08, 2024, being the last day of his employment after the expiry of the notice period of 90 (Ninety) days.

Therefore, in compliance with the regulatory requirements, we will submit Mr. Mehta's resignation letter within 7 (seven) days from December 08, 2024.

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

Thank you for your attention to this matter.

You are request you to kindly take information in your records.

Thanking You.
Yours Faithfully,

For Poonawalla Fincorp Limited

SHABNU
M ZAMAN

Digitally signed by
SHABNUM ZAMAN
Date: 2024.09.25
23:50:29 +05'30'

Shabnum Zaman
Company Secretary
ACS: 13918

Poonawalla Fincorp Limited

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