

December 09, 2025

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: POONAWALLA

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 read with Schedule III of the SEBI Listing Regulations, this is to inform you that Mr. Bontha Prasada Rao (DIN: 01705080), Independent Director of the Company shall cease to hold the position of Independent Director of the Company and as a chairperson and member of certain Committees of the Board with effect from close of business hours on December 09, 2025, upon completion of his second tenure as an Independent Director. The Board and entire management team acknowledges the invaluable contributions made by Mr. Bontha Prasada Rao, during his tenure as an Independent Director and place on record their deep appreciation for his guidance, support, and contributions to the Board.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS 13918

Encl: As above.

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

Corporate Office: Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024.

Sr No	Details of event that needs to be provided	Information of such event
1.	Name and designation of Director	Mr. Bontha Prasada Rao, Independent Director
2.	Reason for change	Completion of second tenure as an Independent Director.
3.	Date of cessation	December 09, 2025 (close of business hours)

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