

September 05, 2024

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

Dear Sir / Madam,

Reference: **Appointment of Chief Compliance Officer - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

This is in continuation of our earlier intimation dated July 20, 2024, wherein we had informed that the Board of Directors of the Poonawalla Fincorp Limited ("**Company**") based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, had approved the appointment of Mr. Bholananda Behera as the Chief Compliance Officer of the Company, for a tenure of 5 years from the date of his joining, and that he was expected to join the Company by October 29, 2024.

We hereby further inform you that Mr. Bholananda Behera has joined today i.e., September 05, 2024, as the Chief Compliance Officer of the Company. Other details pertaining to Mr. Bholananda Behera including brief profile is provided in the intimation dated July 20, 2024.

Kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited

Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

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